

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WISTERIA LANDING, INC. |
| Company ID | 0640661.09.99999 |
| Date Filed | 2/11/2008 6:00:43 PM |
| Fee | \$15.00 |

Principal Office

1801 CASSELBERRY ROAD
LOUISVILLE, KY 40205

Registered Agent

DENNIS J. STILGER
6000 BROWNSBORO PARK BOULEVARD
SUITE H
LOUISVILLE, KY 40207

Officers

| | | |
|-----------|------------------|-----------------------------|
| President | philip l grauman | 1801 casselberry road 40205 |
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Directors

| | | |
|----------|------------------------|---|
| Director | philip l grauman | 1801 casselberry road 40205 |
| Director | patricia hurst merrill | 3813 mamaroneck road 40218 |
| Director | Deborah Pinto | 4204 Wisteria Landing Circle #104 40218 |

Signatures

| | |
|------------------|-------------------|
| Signature | Philip L. Grauman |
| Title | President |