Kentucky Secretary of State Annual Report

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Company HALLMARK HOMES, LLC

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Principal Office Registered Agent

411 BAGBY ROAD

CRITTENDEN, KY 41030

JOHN B HALL

411 BAGBY ROAD

CRITTENDEN, KY 41030

Members / Managers

Manager JOHN B HALL P.O. BOX 335 WALTON, KY 41094

Signatures

Signature John B. Hall

Title Managing Member