Kentucky Secretary of State Annual Report

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Company CARU REAL ESTATE, INC.

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Principal Office

Registered Agent

100 N. LASALLE STREET SUITE 1111 CHICAGO, IL 60602 DAVID L. SMITH 102 BANK STREET STANFORD, KY 40484

Officers

| President | Jonathan L Smith | 100 N. LaSalle, #1111, Chicago, IL 60602 |
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| Secretary | Jonathan L Smith | 100 N. LaSalle, #1111, Chicago, IL 60602 |

Directors

| Director | Jonathan L Smith | 100 N. LaSalle, #1111, Chicago, IL 60602 |
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Signatures

Signature Jonathan L. Smith

Title President