Kentucky Secretary of State Annual Report

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Company LHP PROPERTIES, L.L.C.

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Principal Office Registered Agent

4106 CHARLESTOWN ROAD ON&W SERVICES COMPANY, LLC NEW ALBANY, IN 47150 1700 PNC PLAZA

500 WEST JEFFERSON STREET

LOUISVILLE, KY 40202

Members / Managers

Manager	Thomas E. Rutledge	1700 PNC Plaza, 500 West Jefferson St., Louisville, KY 40202
Manager	Laura H. Pulliam	1700 PNC Plaza, 500 West Jefferson, Louisville, KY 40202

Signatures

Signature Thomas E. Rutledge

Title Manager