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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0429969 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SHADY REST, LLC

Company ID: 0429969 State of origin: Kentucky

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Principal Office

JOHN J SHADE 108 ALLEN DRIVE

HENDERSONVILLE, TN 37075

Registered Agent Name/Address

PHILIP A. SHADE 6105 EBLEN-HANCOCK ROAD HENDERSON, KY 42420

Members/Managers

Sally M. Sheehan 459 University Ave, Louisville, KY 40206 Member 11004 Craigs Creek Place, Louisville, KY Sue Mattingly Member Member Rita Hall

24313 Oaklawn Plantation Rd. Pass Christian., MS

Member John J Shade 108 Allen Drive Hendersonville, TN 37075

Signatures

Signature John J Shade Title President