Kentucky Secretary of State Annual Report

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Company BROOKSIDE PROPERTIES, INC.

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Principal Office

Registered Agent

2002 RICHARD JONES ROAD NATIONAL REGISTERED AGENTS, INC. SUITE C-200 400 WEST MARKET STREET

NASHVILLE, TN 37215 SUITE 1800 LOUISVILLE, KY 40202

Officers

President William M. Warfield 2002 Richard Jones RD STE C200 Nashville, TN

37215

Secretary H Rodes Hart 2002 Richard Jones RD STE C200 Nashville, TN

37215

Signatures

Signature Kelly Harris

Title Corporate Controller, Brookside Properties, Inc.