Kentucky Secretary of State Annual Report

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Company NORTH JACKSON INVESTORS, LLC

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Principal Office

Registered Agent

1555 EAST NEW CIRCLE ROAD

SUITE 5

Member

LEXINGTON, KY 40509

CHARLES J. LISLE 401 WEST MAIN STREET **SUITE 313** LEXINGTON, KY 40507

Members / Managers

1555 E New Circle Rd, Suite 190, Lexington, KY Harry S Cohen

40509

Member Charles J Lisle 401 W Main St, Suite 313, Lexington, KY 40507 Member Hanna Enterprises, LLC 1205 Walkers Way, Lexington, KY 40502

Signatures

Charles J. Lisle **Signature**

Title Member