

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GRATZ PARK GROUP, LLC |
| Company ID | 0656369.06.99999 |
| Date Filed | 2/10/2008 7:38:32 PM |
| Fee | \$15.00 |

Principal Office

270 SOUTH LIMESTONE STREET
LEXINGTON, KY 40507

Registered Agent

WILLIAM M. LEAR, JR.
300 WEST VINE STREET
SUITE 2100
LEXINGTON, KY 40507

Members / Managers

| | | |
|--------|---------------|------------------|
| Member | WAYNE WELLMAN | 270 S. LIMESTONE |
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Signatures

| | |
|------------------|----------------|
| Signature | BECKY RAY |
| Title | OFFICE MANAGER |