

Kentucky Secretary of State Annual Report

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Company	TALLWOOD LLC
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Principal Office

14949 LACUMBRE DRIVE
PACIFIC PALISADES, CA 90272

Registered Agent

KEVIN GARDNER
6706 TALLWOOD COURT
PROSPECT, KY 40059

Members / Managers

Member	DAVID L GARDNER	2306 B VAIL AVE. REDONDO BEACH, CA 90278
Member	KEVIN E GARDNER	6706 TALLWOOD CT. PROSPECT, KY 40059
Member	ROBERT A GARDNER	4272 SILVER ROD DR. THOUSAND OAKS, CA 91360

Signatures

Signature	LEROY E. GARDNER
Title	PRESIDENT