Kentucky Secretary of State Annual Report

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Company OLDE STONE REALTY, INC.

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Principal Office Registered Agent

285 OLDE STONE WAY WT&C CORPORATE SERVICES, INC. ALVATON, KY 42122 500 WEST JEFFERSON ST.

STE 2800

LOUISVILLE, KY 40202

Officers

President Rita C. Scott PO Box 51070, Bowling Green, KY 42102

Directors

Director James D. Scott PO Box 51070, Bowling Green, KY 42102 Director Rita C. Scott PO Box 51070, Bowling Green, KY 42102

Signatures

Signature Kathryn M. Kemp

Title CFO