

# Kentucky Secretary of State Annual Report

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**Company** BOX 69, LLC  
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## Principal Office

301 EAST MAIN STREET  
SUITE 800  
LEXINGTON, KY 40507

## Registered Agent

D. BARRY STILZ  
KINKEAD & STILZ PLLC  
301 EAST MAIN STREET  
SUITE 800  
LEXINGTON, KY 40507

## Members / Managers

Member	Mark B. McCord	1010 W. Lewis St, San Diego, CA 92103
Member	Dan Griffin	15651 Blue Crystal Trails, Poway, CA 92064
Member	Fred Sufficool	40 Montego Court, Coronado, CA 92118
Member	Bradley Allen	10553 Caminito Banyon, San Diego, CA 92131
Member	Hampton C. Adams, III	17 Vista Real, Mill Valley, CA 94941
Member	D. Barry Stilz	301 E. Main St., Ste. 800, Lexington, KY

## Signatures

**Signature** D. Barry Stilz  
**Title** Member