

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | C & M PROPERTIES OF MAIN STRASSE, LLC |
| Company ID | 0619975.06.99999 |
| Date Filed | 3/3/2008 1:52:56 PM |
| Fee | \$15.00 |

Principal Office

112 CRYSTAL LAKE DRIVE
COVINGTON, KY 41017

Registered Agent

MATTHEW MICHAEL HERINGER
112 CRYSTAL LAKE DRIVE
COVINGTON, KY 41017

Members / Managers

| | | | |
|--------|---------------|---------------------|---------------------------|
| Member | MATT HERINGER | 112 CRYSTAL LAKE DR | COVINGTON KY 41017 |
| Member | CHRIS MARLOW | 6 SQUIRE CT | HIGHLAND HEIGHTS KY 41076 |
| Member | MATT HERINGER | 112 CRYSTAL LAKE DR | COVINGTON KY 41017 |

Signatures

| | |
|------------------|---------------|
| Signature | Matt Heringer |
| Title | President |