Kentucky Secretary of State Annual Report

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Company STEPHENS PROPERTIES, INC.

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Principal Office

Registered Agent

P.O. BOX 369 57 Oaks Lane, Suite 10 WHITLEY CITY, KY 42653 RICHARD G. STEPHENS P.O. BOX 369 100 OLD BAILEY RD. WHITLEY CITY, KY 42653

Officers

President	Richard Stephens	P.O. Box 369, 57 Oaks Lane, Suite 10, Whitley City, KY 42653
Secretary	Patricia Stephens	P.O. Box 369, 57 Oaks Lane, Suite 10, Whitley City, KY 42653
Vice President	Richard Stephens II	P.O. Box 369, 57 Oaks Lane, Suite 10, Whitley City, KY 42653
Vice President	Christopher Todd Stephens	P.O. Box 369, 57 Oaks Lane, Suite 10, Whitley City, KY 42653

Signatures

SignatureR SherrattTitleController