Kentucky Secretary of State Annual Report

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Company STEPHENS PROPERTIES, INC.

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Principal Office

Registered Agent

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Officers

P.O. Box 369, 57 Oaks Lane, Suite 10, Whitley Richard Stephens President

City, KY 42653

P.O. Box 369, 57 Oaks Lane, Suite 10, Whitley Secretary Patricia Stephens

City, KY 42653

P.O. Box 369, 57 Oaks Lane, Suite 10, Whitley Vice President Richard Stephens II

City, KY 42653

P.O. Box 369, 57 Oaks Lane, Suite 10, Whitley Vice President **Christopher Todd Stephens**

City, KY 42653

Signatures

Signature Richard G Stephens

Title President