

Kentucky Secretary of State Annual Report

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Company SHELBY REAL ESTATE, INC.
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Principal Office

4350 BROWNSBORO RD., SUITE 310
LOUISVILLE, KY 40207

Registered Agent

MIKE DUGLE
4350 BROWNSBORO RD.
SUITE 310
LOUISVILLE, KY 40207

Officers

| | | |
|--------|--------------------|--|
| Member | JAMES R RUCKER | 4350 BROWNSBORO RD, SUITE 310, LOUISVILLE, KY 40207 |
| CEO | MARGARET ANN WELLS | 4350 BROWNSBORO RD, SUITE 310, LOUISVILLE, KY 40207 |

Signatures

Signature MICHAEL E DUGLE
Title CFO