

Kentucky Secretary of State Annual Report

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Company POND CREEK ACRES, LLC
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Principal Office

4300 BORON DRIVE
COVINGTON, KY 41015

Registered Agent

MICHAEL L. DOWNING
4300 BORON DRIVE
COVINGTON, KY 41015

Members / Managers

| | | |
|--------|-----------------|-------------------------------------|
| Member | Michael Downing | 4300 Boron Drive Covington KY 41015 |
| Member | Ted Davidson | 4300 Boron Drive Covington KY 41015 |
| Member | Robert Mages | 4300 Boron Drive Covington KY 41015 |

Signatures

Signature Alice Horn
Title Accounting Office