

Kentucky Secretary of State Annual Report

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Company	2004 TWO PUNCH/PROUD PLAYMAKER, LLC
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Principal Office

C/O WEST POINT THOROUGHBREDS, INC
900 BRIGGS ROAD
SUITE 415
MT. LAUREL, NJ 08054-4112

Registered Agent

JEFF LISON
WEST POINT THORUGHBREDS, INC.
800 ARBOR DRIVE NORTH
LOUISVILLE, KY 40223

Members / Managers

Manager	West Point Thoroughbreds, Inc.	900 Briggs Rd., Suite 415, Mt. Laurel, NJ 08054
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Signatures

Signature	Joshua A. Cooper
Title	CFO - Manager