Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MABB PROPERTIES, INC.

Company ID: 0238079
State of origin: Kentucky

Formation date: 12/29/1987 12:00:00 AM Date filed: 2/15/2012 3:50:56 PM

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Principal Office

1115 WOODLAND DR. ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

SHANNON L HOLT MD 1115 WOODLAND DR. ELIZABETHTOWN, KY 42701

Current Officers

Partner	DAVID A. HAMILTON	1115 WOODLAND DRIVE,ELIZABETHTOWN,KY 42701
Partner	AMY E PREEN	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
President	SHANNON L HOLT	1115 WOODLAND DRIVE, ELIZABETHTOWN,KY 42701
Secretary	MYRA A HENDERSON	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Treasurer	MYRA A HENDERSON	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Vice President	LUCIAN Y MOREMAN	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701

Directors

Director	Lucian Y Moreman MD	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Director	Myra A. Henderson DO	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Director	DÁVID A. HAMILTON MD	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Director	SHANNON L. HOLT MD	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Director	AMY E. PREEN DO	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701

Signatures

Signature Cindy Richardson
Title Office Manager