

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0238079  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/25/2015 4:13:43 PM  
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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>

Annual Report  
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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:** 2/25/2015 4:13:43 PM  
**Fee:** \$15.00

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

<b>Signature</b>	Shannon L. Holt, M.D.
<b>Title</b>	Vice President