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: 2/16/2016 2:07:02 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	LUCIAN Y MOREMAN	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Partner	MYRA A HENDERSON	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Vice President	AMY E PREEN	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
President	SHANNON L HOLT	1115 WOODLAND DRIVE, ELIZABETHTOWN,KY 42701
Partner	DAVID A HAMILTON	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701
Secretary	JASON E GOODMAN	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
Director	JASON E GOODMAN	1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701

Signatures

Signature SHANNON L HOLT Title PRESIDENT