

Kentucky Secretary of State Annual Report

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Company CARDINAL POINT PROPERTIES, LLC
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Principal Office

C/O MICHAEL A. FALCONITE
1948 SLEDD CREEK RD.
GILBERTSVILLE, KY 42044

Registered Agent

MICHAEL A. FALCONITE
1948 SLEDD CREEK RD.
GILBERTSVILLE, KY 42044

Members / Managers

| | | |
|--------|---------------------|--|
| Member | MICHAEL A FALCONITE | 1948 SLEDD CREEK RD, GILBERTSVILLE, KY 42044 |
| Member | WILLIAM T CRYTS | 265 STONECREEK PL, PADUCAH, KY 42003 |

Signatures

Signature MICHAEL A FALCONITE
Title PRESIDENT