Kentucky Secretary of State Annual Report

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Company ENGLISH CREEK, L.L.C.

Company ID 0560080.06.99999 **Date Filed** 5/22/2006 8:43:28 AM

Fee \$15.00

Principal Office Registered Agent

109 LIVE OAK LANE JOSEPH BRITTAIN HOWARD LARGO, FL 33770 2529 SUNGALE COURT

P.O. BOX 4750 LEXINGTON, KY 40544

Members / Managers

| Member | Robert Smith Howard, II | 109 Live Oak Lane Largo, FL 33770 |
|--------|-------------------------|--|
| Member | Joseph Brittain Howard | 209 S. Poplar Street Corbin, KY 40702 |
| Member | Dorothy Wilder Howard | 119 N. Second Street, Harlan, KY 40831 |

Signatures

Signature Robert Smith Howard II

Title president