Kentucky Secretary of State Annual Report

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Company BELLEFONTE BLUFFS AT PROVIDENCE HILL, LLC

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Principal Office Registered Agent

6170 FIRST FINANCIAL DRIVE TONYA BURNS

SUITE 301 6170 FIRST FINANCIAL DRIVE

BURLINGTON, KY 41005 SUITE 303

FLORENCE, KY 41005

Members / Managers

Member FRED A BURNS 6170 FIRST FINANCIAL DR., SUITE 301,

BURLINGTON, KY 41005

Signatures

Signature FRED BURNS
Title MEMBER