

Kentucky Secretary of State Annual Report

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Company MORTON'S GAP MOTEL, L.L.C.
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Principal Office

2214 U S HIGHWAY 41 NORTH
STE A
HENDERSON, KY 42420

Registered Agent

C RAY FRANCIS
2214 U S HIGHWAY 41 NORTH
STE A
HENDERSON, KY 42420

Members / Managers

| | | |
|--------|-----------------|---------------------------------------|
| Member | Ray Francis | P.O. Box 27, Henderson, KY 42419-0027 |
| Member | Ann E Anderson | P.O. Box 27, Henderson, KY 42419-0027 |
| Member | Jack B Anderson | P.O. Box 27, Henderson, KY 42419-0027 |

Signatures

Signature RAY FRANCIS
Title SECRETARY TREASURER