PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WASHINGTON LAND COMPANY, INC.

Company ID: 0503581

date filed: 1/20/2009 3:38:02 PM

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Principal Office

2638 MOHAWK CIR

WEST PALM BEACH, FL 33409

Registered Agent Name/Address

JAMES L. CLARKE 119 SUTTON STREET PO BOX 427 MAYSVILLE, KY 41056

Current Officers

President MARSHALL B WOOD, JR. 2638 Mohawk Circle, West Palm Beach FL 33409

Secretary DOROTHY WOOD LETTS 419 Seaview Ave, Palm Beach, FL 33480

Directors

Director Dorothy Wood Letts 419 Seaview Ave., Palm Beach FL 33480

Director Marshall B. Wood 2638 Mohawk Circle, West Palm Beach FL 33409

Signatures

Signature Marshall B. Wood, Jr.

Title President