

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | COVENANT ART GROUP LLC |
| Company ID | 0536581.06.99999 |
| Date Filed | 6/6/2008 1:15:33 PM |
| Fee | \$15.00 |

Principal Office

PO BOX 43606
LOUISVILLE, KY 40253-0606

Registered Agent

ALLAN P KOCH
10709 HELMSDALE LANE
LOUISVILLE, KY 40243

Members / Managers

| | | |
|--------|---------------|---------------------------------------|
| Member | Allan P Koch | P.O. Box 43606, Louisville, KY 40243 |
| Member | Sharon K Koch | P.O. Box 43606., Louisville, KY 40243 |

Signatures

| | |
|------------------|------------|
| Signature | Allan Koch |
| Title | President |