

Kentucky Secretary of State Annual Report

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Company HALCYON PROPERTIES II, LLC
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Principal Office

1999 RICHMOND ROAD
UNIT 1
LEXINGTON, KY 40502

Registered Agent

THOMAS W. MILLER
271 WEST SHORT STREET
600 SECURITY TRUST BUILDING
LEXINGTON, KY 40507

Members / Managers

Member	George D Martin	1999 Richmond Road Ste 1 Lexington, KY 40502
Member	Tom Wilmes	1999 Richmond Road Ste 1 Lexington, KY 40502
Member	Thomas W Miller	1999 Richmond Road Ste 1 Lexington, KY 40502
Member	Doug Dean	1999 Richmond Road Ste 1 Lexington, KY 40502

Signatures

Signature George D. Martin
Title Member