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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0610482 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: HALCYON PROPERTIES II, LLC

Company ID: 0610482 State of origin: Kentucky

Formation date: 4/7/2005 12:00:00 AM Date filed: 6/6/2012 11:15:52 AM

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Principal Office

1999 RICHMOND ROAD UNIT 1 LEXINGTON, KY 40502

Registered Agent Name/Address

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