Kentucky Secretary of State Annual Report

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Company LLOYD MADISON FARMS II, LLC

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Principal Office

% TIMOTHY C. SWEENEY 440 SCIENCE COURT SUITE 101 MADISON, WI 53711

Registered Agent

ROBERT A. LLOYD 4505 AINTREE COURT LOUISVILLE, KY 40229

Members / Managers

Manager	Robert A Lloyd	4505 Aintree Court, Louisville, kY 40229
Manager	Frederick P Schwartz	4294 Mahoney Road, McFarland, WI 53558
Manager	Timothy C Sweeney	440 Science Drive, Madison, WI 53711

Signatures

Signature Timothy C. Sweeney

Title Member