Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company SOUTHEASTERN INVESTMENT TRUST, INC.

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Principal Office

Registered Agent

3922 MASSIE AVENUE GIL WHITTENBERG #9 3922 MASSIE AVENUE #9 LOUISVILLE, KY 40207-2704 LOUISVILLE, KY 40207-2704

Officers

President Caroline G. Root 4312 Coventry Road Richmond, VA 23221 Secretary Thomas D. Root 4312 Coventry Road Richmond, VA 23221

Directors

Director Caroline G. Root 4312 Coventry Rd. Richmond, VA 23221
Director Thomas D. Root 4312 Coventry Rd. Richmond, VA 23221
Director Robert W. Greene III 5603 River Knolls Drive Louisville KY 40222

Signatures

Signature Caroline Root Title President