Kentucky Secretary of State Annual Report

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Company BHP PROPERTIES, LLC

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Principal Office Registered Agent

3101 BEAUMONT CENTRE CIR FBT LLC

LEXINGTON, KY 40513 400 WEST MARKET ST 32ND FLOOR

LOUSIVILLE, KY 402023363

Members / Managers

Manager	Stacy V Bearse	PO Box 919003, Lexington, KY 40591
Manager	Ellen A Kiser	PO Box 919003, Lexington, KY 40591
Manager	Charles E Manson Jr	PO Box 919003, Lexington, KY 40591
Manager	Raymond S Paulick	PO Box 919003, Lexington, KY 40591

Signatures

Signature Charles E Manson Jr

Title Manager