Kentucky Secretary of State Annual Report

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Company KENTUCKY DARBY, LLC

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Principal Office Registered Agent

701 GLOUCESTER AVENUE P.O. BOX 2561 MIDDLESBORO, KY 40965 RALPH NAPIER 70 JOHNSON ST. P.O. BOX 1297 HARLAN, KY 40831

Members / Managers

MemberRalph NapierP O Box 1297 Harlan, KY 40831MemberJohn D. North198 Lake Lane New Tazewell, TN 37825

Member John D. North 198 Lake Lane New Tazewell, TN 3782 Member Connie G. Napier 159 Quarry Rd Speedwell, TN 37870

Signatures

Signature Connie G Napier

Title Member