NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0775186 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: OLD TARR DISTILLERY COMMONS #2 COUNCIL OF CO-OWNERS, INC.

Company ID: 0775186 State of origin: Kentucky

Formation date: 11/9/2010 12:00:00 AM Date filed: 1/15/2013 11:36:15 AM

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Principal Office

1200 MANCHESTER STREET ATTN: BARRY MCNEES LEXINGTON, KY 40504

Registered Agent Name/Address

MMLK, INC. 201 EAST MAIN STREET SUITE 1000 LEXINGTON, KY 40507

Current Officers

President Lynne Walker McNees 4655 Muddy Ford Road Georgetown, KY 40324

Directors

Director Stephen G. Amato 201 E. Main Street Suite 1000 Lexington, KY 40507-2003
Director Jackie D. Lawson 1200 Manchester Street Lexington, KY 40504
Director Lynne Walker McNees 4655 Muddy Ford Road Georgetown, KY 40324

Signatures

Signature Lynne McNees Title President