

Kentucky Secretary of State Annual Report Amendment

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Company PINEHEAD, LLC
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Principal Office

CRM COMPANIES
201 WEST SHORT ST.
STE 810
LEXINGTON, KY 40507

Registered Agent

WAYNE WELLMAN
CRM COMPANIES
210 WEST SHORT ST. STE 810
LEXINGTON, KY 40507

Members / Managers

Member	Paul R Williams	1897 Eagle Trace Blvd, Palm Harbor, FL 34685-3315
Member	Lawrence A Shapin	11200 Easum Road, Louisville, KY 40299
Member	Luther A James	PO Box 206397, Louisville, KY 40250-6397
Member	DAVE FULLER	CRM FACILTIES MGT, 270 S. LIMESTONE, LEXINGTON KY 40508
Member	DAVID WILLIAMS	CRM FACILTIES MGT, 270 S. LIMESTONE, LEXINGTON KY 40508
Member	CRAIG MUELLER	CRM FACILTIES MGT, 270 S. LIMESTONE, LEXINGTON KY 40508
Member	RON HETTINGER	CRM FACILTIES MGT, 270 S. LIMESTONE, LEXINGTON KY 40508

Signatures

Signature TRICIA CLEMONS
Title ACCOUNT MANAGER