

Kentucky Secretary of State Annual Report

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Company	PINE TREE FLORENCE II LLC
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Principal Office

40 SKOKIE BOULEVARD
SUITE 610
NORTHBROOK, IL 60062

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Members / Managers

Manager	PETER BORZAK	40 Skokie Blvd, Ste 610, Northbrook, IL 60062
Manager	BARRY HERRING	40 Skokie Blvd, Ste 610, Northbrook, IL 60062

Signatures

Signature	Peter Borzak
Title	Manager