Kentucky Secretary of State Annual Report

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Company GROCERY HOLDINGS, LLC

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Fee \$15.00

Principal Office Registered Agent

3600 CHAMBERLAIN LANE STEVEN A. GOODMAN

SUITE 720 LYNCH, COX, GILMAN & MAHAN, P.S.C.

500 W. JEFFERSON ST.

SUITE 2100 LOUISVILLE, KY 40202

Members / Managers

Manager John N McCall	3600 Chamberlain Lane, Ste. 110, Louisville, KY 40241
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Signatures

LOUISVILLE, KY 40241

Signature John N. McCall

Title Manager