

Kentucky Secretary of State Annual Report

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Company 3460, LLC
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Principal Office

1020 INDUSTRY ROAD #40
LEXINGTON, KY 40505

Registered Agent

STEVEN D. SINGLETON
225 BARROW RD.
LEXINGTON, KY 40502

Members / Managers

| | | |
|--------|-------------------|--|
| Member | Harry Cohen | 1555 East New Circle Rd #190 Lexington, KY 40509 |
| Member | Robert Rosenstein | 343 Waller Avenue Suite 100 Lexington, KY 40504 |
| Member | Steve Singleton | 1555 East New Circle Rd #190 Lexington, KY 40509 |
| Member | Ernie Hanna | 1205 Walker Way Lexington, KY 40502 |
| Member | Nana Mensah | PO Box 11988 Lexington, KY 40579 |

Signatures

Signature Charles J. Lisle
Title Attorney/Agent