

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | NORTHCREEK PROPERTIES, L.L.C. |
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Principal Office

215 HIGH LEA RD.
BRENTWOOD, TN 37027

Registered Agent

MARK C. WETTON
139 FRANKLIN ROAD
RUSSELLVILLE, KY 42276

Members / Managers

| | | |
|--------|----------------------|--|
| Member | Bill Tidwell, Jr. | 9026 Brentmeade BlvdBrenwood, TN 37027 |
| Member | Marlene Tidwell | 9026 Brentmeade BlvdBrenwood, TN 37027 |
| Member | Mark C Wetton | 2285 Frankin Rd.Russellville, KY 42276 |
| Member | Beth Wetton | 2285 Frankin Rd.Russellville, KY 42276 |
| Member | Scott F Liebenberg | 288 Nature Dr.Russellville, KY 42276 |
| Member | Laruens A Liebenberg | 288 Nature Dr.Russellville, KY 42276 |
| Member | Lori M Bouldin | 449 West 3rd StRussellville, KY 42276 |
| Member | Thomas P Bouldin | 449 West 3rd StRussellville, KY 42276 |

Signatures

| | |
|------------------|-------------------|
| Signature | Bill Tidwell, Jr. |
| Title | Member |