Kentucky Secretary of State Annual Report

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Company SPRING MEADOWS MANAGEMENT, INC

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Principal Office

Registered Agent

C/O FIRST KENTUCKY TRUST CO. 10801 SHELBYVILLE ROAD LOUISVILLE, KY 40243 TIMOTHY MANNING C/O FIRST KENTUCKY TRUST CO. 10801 SHELBYVILLE ROAD LOUISVILLE, KY 40243

Officers

President	TIMOTHY MANNING	295 N Hubbards Ln, Ste 302, Louisville, KY 40207
Secretary	CARL T FISCHER, JR	295 N Hubbards Ln, Ste 302, Louisville, KY 40207
Vice President	JAMES T CRAIN, JR	295 N Hubbards Ln, Ste 302, Louisville, KY 40207

Directors

Director TIMOTHY MANNING 295 N Hubbards Ln, Ste 302, Louisville, KY 40207 Director JAMES T CRAIN, III 295 N Hubbards Ln, Ste 302, Louisville, KY 40207

Signatures

Signature Timothy Manning

Title President