Kentucky Secretary of State Annual Report

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Company WATER LILY INVESTMENTS, LLC

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Principal Office Registered Agent

1550 ANTIOCH ROAD
SHELBYVILLE, KY 40065
JUTTA LINHART
1550 ANTIOCH ROAD
SHELBYVILLE, KY 40065

Members / Managers

| Manager | Jutta M. Linhart | 1550 Antioch Road, Shelbyville,KY 40065 |
|---------|--------------------|--|
| Manager | Richard D. Linhart | 1550 Antioch Road, Shelbyville, KY 40065 |

Signatures

Signature Richard Linhart

Title MP