

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TAR BAY REAL ESTATE, INC.
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Principal Office

PO BOX 23539
ANCHORAGE, KY 40223

Registered Agent

DEBRA M. BROWN
13400 US HIGHWAY 42
STE 290
PROSPECT, KY 40059

Officers

| | | |
|----------------|----------------------|-------------------------------------|
| Treasurer | Mark O'Brien | PO BOX 23539, ANCHORAGE, KY 40223 |
| Vice President | Mark O'Brien | PO Box 23539, Anchorage, KY 40223 |
| Secretary | Charles Stenftenagel | P.O. Box 710, Jasper, IN 47547-0710 |
| President | Charles Stenftenagel | P.O. Box 710, Jasper, IN 47547-0710 |

Directors

| | | |
|----------|----------------------|-------------------------------------|
| Director | MARK H O'BRIEN | PO Box 23539, Anchorage, KY 40223 |
| Director | CHARLES STENFTENAGEL | P.O. Box 710, Jasper, IN 47547-0710 |

Signatures

Signature MARK O'BRIEN
Title VICE PRESIDENT