

Kentucky Secretary of State Annual Report

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Company DIVINITY PROPERTIES, L.L.C.
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Principal Office

7000 HOUSTON ROAD
BUILDING 400
SUITE 41
FLORENCE, KY 41042

Registered Agent

LISA DAMSTROM MARSHALL
7000 HOUSTON ROAD
BUILDING 400
SUITE 41
FLORENCE, KY 41042

Members / Managers

| | | |
|--------|----------------------|--|
| Member | Divinity Group, Inc. | 7000 Houston Rd Building 400, ste. 41 Florence, KY 41042 |
|--------|----------------------|--|

Signatures

Signature Lisa Marshall
Title C.O.O. Divinity Group, Inc.