Kentucky Secretary of State Annual Report

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Company DIVINITY PROPERTIES, L.L.C.

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Principal Office

Registered Agent

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BUILDING 400

SUITE 41

FLORENCE, KY 41042

LISA DAMSTROM MARSHALL

7000 HOUSTON ROAD

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SUITE 41 FLORENCE, KY 41042

Members / Managers

Member Divinity Group, Inc. 7000 Houston Rd Building 400, ste. 41 Florence,

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Signatures

Signature Lisa D. Marshall

Title secretary