

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
0827992
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: STARS INC
Company ID: 0827992
State of origin: Kentucky
Formation date: 4/30/2012 12:00:00 AM
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Principal Office

663 GLEN ARVIN
LEXINGTON, KY 40508

Registered Agent Name/Address

NICHOLAS LILLY
663 GLEN ARVIN
LEXINGTON, KY 40508

Current Officers

President	NICHOLAS LILLY	663 Glen Arvin Circle, Lexington, Ky 40508
Secretary	VERNA LILLY SMITH	1522 Van Buren Dr Lexington, KY 40511
Vice President	DAVID LILLY	251 Chippendale Cir. #212 Lexington, Ky 40517
Treasurer	Tim Middleton	105 MLK Blvd, Versailles, Ky 40383

Directors

Director	Gerri Botts	320 Elm Tree Ln, #306 Lexington KY 40508
Director	Tim Middleton	105 MLK Blvd, Versailles, Ky 40383
Director	Nicholas Lilly	663 Glen Arvin Cir, Lexington, Ky 40508
Director	David Lilly	251 Chippendale Circle Lexington, Ky 40517
Director	Verna Lilly Smith	1522 Van Buren Drive, Lexington, Ky 40511

Signatures

Signature	Timothy F. Middleton
Title	Director