Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 2813 Geenway CT, Lexington, Ky 40511
Secretary Gerri Botts 663 Glen Arvin Circle Lexington, Ky 40508
Vice President DAVID LILLY 251 Chippendalr Cir. #212 Lexington, Ky 40517

Directors

Director Gerri Botts 663 Glen Arvin Circle Lexington KY 40508

Director Nicholas Lilly 2813 Greenway Ct, Lexington, Ky 40511

Director David Lilly 251 Chippendale Circle Lexington, Ky 40517

Signatures

Signature Nicholas Lilly Title president