

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE VILLAGES OF AUDUBON II, LLC |
| Company ID | 0632994.06.99999 |
| Date Filed | 5/17/2007 3:18:57 PM |
| Fee | \$15.00 |

Principal Office

1706 BARDSTOWN ROAD
2ND FLOOR
LOUISVILLE, KY 40205

Registered Agent

RAND E. KRUGER
TWO PARAGON CENTRE
SUITE 220
6040 DUTCHANS LANE
LOUISVILLE, KY 40205

Members / Managers

| | | |
|--------|---------------|---|
| Member | Kevin D Cogan | 1706 Bardstown Rd. Louisville, KY 40205 |
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Signatures

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|------------------|--------------------|
| Signature | Maria Nguyen |
| Title | Accountant Manager |