

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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| Company | BULLITT PROPERTIES LTD. |
| Company ID | 0238195.09.99999 |
| Date Filed | 10/16/2008 6:19:32 AM |
| Fee | \$10.00 |

Principal Office

320 E. BLUE LICK RD.
SHEPHERDSVILLE, KY 40165

Registered Agent

PATRICIA L. CONWAY
320 E BLUE LICK RD.
SHEPHERDSVILLE, KY 40165

Officers

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|--------------|--------------------|---|
| Sole Officer | Patricia L. Conway | 320 Blue Lick Rd., Shepherdsville, KY 40165 |
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Directors

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| Director | Patricia Conway | 320 E. Blue Lick Rd., Shepherdsville, KY 40165 |
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Signatures

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|------------------|-----------------|
| Signature | Patricia Conway |
| Title | President |