

Kentucky Secretary of State Annual Report

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Company HML&N PROPERTIES, INC.
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Principal Office

2355 HUGUENARD DRIVE
SUITE 202
LEXINGTON, KY 40503

Registered Agent

BRENT D. HOLLIS
2355 HUGUENARD DR
#202
LEXINGTON, KY 40503

Officers

| | | |
|----------------|------------------|--|
| President | Brent D Hollis | 2355 HUGUENARD DRIVE, SUITE 202, LEXINGTON, KY 40503 |
| Treasurer | A Dwain Wheeler | 2355 HUGUENARD DRIVE, SUITE 202, LEXINGTON, KY 40503 |
| Vice President | Jeffrey F Lagrew | 2355 HUGUENARD DRIVE, SUITE 202, LEXINGTON, KY 40503 |
| ARP Signature | DWAIN WHEELER | 2355 HUGUENARD DRIVE, SUITE 202, LEXINGTON, KY 40503 |

Directors

| | | |
|----------|-------------------|--|
| Director | Jeffrey F. Lagrew | 2355 HUGUENARD DRIVE, SUITE 202, LEXINGTON, KY 40503 |
| Director | Brent D. Hollis | 2355 HUGUENARD DRIVE, SUITE 202, LEXINGTON, KY 40503 |
| Director | A Dwain Wheeler | 2355 HUGUENARD DRIVE, SUITE 202, LEXINGTON, KY 40503 |

Signatures

Signature A. Dwain Wheeler
Title Treasurer