Kentucky Secretary of State Annual Report

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Company LAD REAL ESTATE, INC.

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Principal Office

Registered Agent

1260 BYPASS SOUTH LAWRENCEBURG, KY 40342 MARK TODD HYATT 1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Officers

President Lois D Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342 Secretary Mark Todd Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342 Vice President Mark Todd Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342

Signatures

Signature Mark Todd Hyatt Vice President