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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: LAD REAL ESTATE, INC.

Company ID: 0426096 State of origin: Kentucky

Formation date: 12/27/1996 12:00:00 AM Date filed: 6/25/2012 1:20:25 PM

Fee: \$15.00

Principal Office

1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Registered Agent Name/Address

MARK TODD HYATT 1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Current 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
Title Vice President