

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0426096  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2015 10:42:04 AM  
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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  
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ARP

**Company:** LAD REAL ESTATE, INC.  
**Company ID:** 0426096  
**State of origin:** Kentucky  
**Formation date:** 12/27/1996 12:00:00 AM  
**Date filed:** 6/17/2015 10:42:04 AM  
**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

**Directors**

Director	Lois Ann Disponett	1260 Bypass South, Lawrenceburg, KY, 40342
Director	Mark Todd Hyatt	1260 Bypass South, Lawrenceburg, KY, 40342

**Signatures**

<b>Signature</b>	Mark Todd Hyatt
<b>Title</b>	Vice-President