Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 6/10/2020 4:47:37 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

Directors

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

Signatures

Signature Mark Todd Hyatt
Title Vice-President