

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MILLER FAMILY PROPERTIES, LLC |
| Company ID | 0507296.06.99999 |
| Date Filed | 4/22/2008 4:59:39 PM |
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Principal Office

10621 GLEN LAKES DR.
BONITA SPRINGS, FL 34135

Registered Agent

J. GORDON MILLER
2604 LOCUST HILL PLACE
LOUISVILLE, KY 40245

Members / Managers

| | | |
|---------|-----------------|--|
| Manager | J GORDON MILLER | 2604 Locust Hill Pl. Louisville, Ky. 40245 |
| Manager | FAYE B MILLER | (same) |

Signatures

| | |
|------------------|------------------|
| Signature | J. Gordon Miller |
| Title | Mgr |