Kentucky Secretary of State Annual Report

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Company ROSS SINCLAIRE REAL ESTATE TRUST, LLC

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Principal Office Registered Agent

1010 MONARCH STREET GILLARD B JOHNSON, III SUITE 250 GILLARD B JOHNSON, III 1010 MONARCH STREET

LEXINGTON, KY 40513 SUITE 250

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Members / Managers

Manager Terrell Wayne Ross 400 Democrat Rd., Frankfort, Ky. 40601

Signatures

Signature Terrell W. Ross

Title Manager