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 SUITE 250

LEXINGTON, KY 40513

GILLARD B JOHNSON, III 1010 MONARCH STREET SUITE 250

LEXINGTON, KY 40513

Members / Managers

Terrell Wayne Ross (Estate) 1010 Monarch St. Ste 250, Lex., Ky 40513 Member Member Murray Sinclaire 700 Walnut St., Ste 600 Cin., Oh 45202

Brashear Glenn Member 401 W. Main St., Ste 2110, Louis., Ky. 40202

Signatures

Signature Gillard B. Johnson

Title Attorney