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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE LIGHTHOUSE OF OWEN COUNTY, INC.

Company ID: 0141697 State of origin: Kentucky

Formation date: 10/18/1979 12:00:00 AM Date filed: 6/26/2012 11:33:44 AM

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Principal Office

%CLEDDIE KEITH P O BOX 355 OWENTON, KY 40359

Registered Agent Name/Address

VERNEL A. PERRY 7216 U S HWY 42 FLORENCE, KY 41042

Current Officers

President	Cleddie A Keith	7216 U S Hwy 42, Florence, KY 41042
Secretary	Vernel A Perry	7216 U S Hwy 42, Florence, KY 41042
Treasurer	Douglas Clifford	3570 Jonesville Rd.Owenton, Ky. 41035
Vice President	Douglas Clifford	3570 Jonesville Rd. Owenton, KY 41035

Directors

Director	Douglas Clifford	3570 Jonesville Rd., Owenton, KY 41035
Director	Justin Teehan	995 Jonesville Rd.Owenton, Ky. 40359
Director	John Boaz	5330 Hwy 22 EastOwenton, Ky. 40359

Signatures

Signature Vernel A. Perry Title Secretary