Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee TWELVE OAKS, INC. 0426097.09.99999 6/29/2005 \$15.00

Principal Office

Registered Agent

1260 BYPASS SOUTH LAWRENCEBURG, KY 40342 MARK TODD HYATT 1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Officers

| Treasurer | Mark Todd Hyatt | 1260 Bypass South, Lawrenceburg, Ky 40342 |
|----------------|-------------------------|-------------------------------------------|
| Secretary | Brenda Disponett | 1260 Bypass South, Lawrenceburg, Ky 40342 |
| Vice President | Lois D Hyatt | 1260 Bypass South, Lawrenceburg, Ky 40342 |
| President | William David Disponett | 1260 Bypass South, Lawrenceburg, Ky 40342 |

Signatures

| Signature | Mark Todd Hyatt |
|-----------|-----------------|
| Title | Treasurer |