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

Annual Report Online Filing

ARP

Company: TWELVE OAKS, INC.

Company ID: 0426097 State of origin: Kentucky

Formation date: 12/27/1996 12:00:00 AM Date filed: 7/2/2016 6:54:47 AM

Fee: \$15.00

Principal Office

1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Registered Agent Name/Address

MARK TODD HYATT 1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Current Officers

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

Directors

Director	William David Disponett	1260 Bypass South, Lawrenceburg, KY, 40342
Director	Brenda Disponett	1260 Bypass South, Lawrenceburg, KY, 40342
Director	Mark Todd Hyatt	1260 Bypass South, Lawrenceburg, KY, 40342
Director	Lois Ann Disponett	1260 Bypass South, Lawrenceburg, KY, 40342

Signatures

Signature Mark Todd Hyatt Title Treasurer