Kentucky Secretary of State Annual Report

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Company LEGACY ESTATES, L.L.C.

Company ID 0520597.06.99999 **Date Filed** 8/7/2006 10:22:22 AM

Fee \$15.00

Principal Office Registered Agent

397 GOLFCOURSE ROAD ROBERT D. MEREDITH

LEITCHFIELD, KY 42754 100 EAST WHITE OAK STREET

LEITCHFIELD, KY 42754

Members / Managers

| Member | Mary Joyce Duvall | 4976 Anneta Rd, Leitchfield, KY 42754 |
|--------|-------------------|---------------------------------------|
| Member | Victor F. Duvall | 4976 Anneta Rd, Leitchfield, KY 42754 |

Signatures

Signature Robert D, Meredith

Title Reg Agent