

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MELLOAN'S ICE HOUSE, LLC |
| Company ID | 0628597.06.99999 |
| Date Filed | 9/25/2008 7:33:52 AM |
| Fee | \$15.00 |

Principal Office

1533 LOCK RD.
LAWRENCEBURG, KY 40342

Registered Agent

JON MELLOAN
1533 LOCK RD.
LAWRENCEBURG, KY 40342

Members / Managers

| | | |
|--------|-------------|----------------|
| Member | Jon Melloan | 1533 Lock Road |
|--------|-------------|----------------|

Signatures

| | |
|------------------|-------------|
| Signature | Jon Melloan |
| Title | President |