Kentucky Secretary of State Annual Report

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Company LBI NORTH, INC. Company ID0473698.09.99999

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Principal Office

Registered Agent

310 OLD VINE STREET LEXINGTON, KY 40507

MICHAEL L. SLOANE, II 310 OLD VINE ST. LEXINGTON, KY 40507

Officers

President	Michael L Sloane, II	310 OLD VINE ST., STE 101, LEXINGTON, KY 40507
Treasurer	R Banks Hudson, IV	310 OLD VINE ST., STE 101, LEXINGTON, KY 40507
Secretary	R Banks Hudson, IV	310 OLD VINE ST., STE 101, LEXINGTON, KY 40507

Directors

Director	Robert B Mifflin, Jr.	310 OLD VINE ST., STE 101, LEXINGTON, KY 40507
Director	Michael L Sloane, II	310 OLD VINE ST., STE 101, LEXINGTON, KY 40507

Signatures

Signature Michael L Sloane II

Title President