Kentucky Secretary of State Annual Report

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 Company
 LBI NORTH, INC.

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Principal Office

Registered Agent

310 OLD VINE STREET SUITE 101 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

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