

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: EAGLEBURGMANN KE, INC.
Company ID: 0507198
State of origin: Kentucky
Formation date: 12/18/2000 12:00:00 AM
Date filed: 5/7/2012 11:25:08 AM
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Principal Office

2100 CONNER RD.
SUITE 200
HEBRON, KY 41048

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JENS KROGH	Park Alle 34, DK 6600 Vejen, Denmark
Assistant Secretary	ROBERT EVANS	100 Commerical St. Manchester, NH
Secretary	MICHAEL GREEN	2100 Conner Rd. Ste. 200 Hebron, KY
General Manager	NEVILLE BARBER	10035 Prospect Ave, Santee, CA

Directors

Director	HANS V HANSEN	Park Alle 34, DK 6600 Vejen, Denmark
Director	JENS KROGH	Park Alle 34, DK 6600 Vejen, Denmark

Signatures

Signature	Shannon Puglisi
Title	Financial Manager