

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MEINERS REAL ESTATE HOLDINGS, LLC |
| Company ID | 0566998.06.99999 |
| Date Filed | 9/6/2005 |
| Fee | \$15.00 |

Principal Office

4022 ROUTT ROAD
LOUISVILLE, KY 40299

Registered Agent

TIMOTHY J. MEINERS
4022 ROUTT ROAD
LOUISVILLE, KY 40299

Members / Managers

| | | |
|--------|-----------------|-------------------------------------|
| Member | Timothy Meiners | 4022 Routt Road Louisville Ky 40299 |
|--------|-----------------|-------------------------------------|

Signatures

| | |
|------------------|-----------------|
| Signature | Timothy Meiners |
| Title | President |