Kentucky Secretary of State Annual Report

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Company FINCASTLE INVESTMENT GROUP II, LLC

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Principal Office

Registered Agent

PROFESSIONAL BUILDING SUITE ONE 200 SOUTH BUCKMN ST. SHEPHERDSVILLE, KY 40165 THOMAS B. GIVHAN PROFESSIONAL BUILDING SUITE ONE 200 SOUTH BUCKMN ST. SHEPHERDSVILLE, KY 40165

Members / Managers

Member Glenn A LaPointe 200 Souht Buckman Street Suite One,

Shepherdsville KY 40165

Member Thomas B Givhan 200 Souht Buckman Street Suite One,

Shepherdsville, KY 40165

Signatures

Signature Glenn A. LaPointe

Title Organizer