

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | LAUREL SPRINGS, INCORPORATED |
| Company ID | 0495399.09.99999 |
| Date Filed | 7/17/2008 10:50:07 AM |
| Fee | \$15.00 |

Principal Office

PO BOX 226
51 TWIN PONDS LANE
LONDON, KY 40741

Registered Agent

JERRY D. REED
P.O. BOX 226
51 TWIN PONDS LANE
LONDON, KY 40743-0226

Officers

| | | |
|----------------|--------------|------------|
| President | Jerry D Reed | PO Box 226 |
| Vice President | Carla D Reed | PO Box 226 |

Directors

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| Director | Thomas Johns | PO Box 226 |
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Signatures

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|------------------|----------------|
| Signature | Carla Reed |
| Title | Vice President |