

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ELLIOTT/SHATZ PROPERTIES, LLC |
| Company ID | 0555499.06.99999 |
| Date Filed | 6/18/2008 1:46:31 PM |
| Fee | \$15.00 |

Principal Office

14 W 4TH ST.
NEWPORT, KY 41071

Registered Agent

CORPORATE STATUTORY SERVICES INC
820 MAPLE AVENUE
NEWPORT, KY 41071

Members / Managers

| | | |
|---------|----------------------|--|
| Manager | John Stanley Elliott | 7402 Willowbrook Ln, Amberly Village, OH 45237 |
| Manager | Jay Shatz | 7402 Willowbrook Ln, Amberly Village, OH 45237 |

Signatures

| | |
|------------------|-----------|
| Signature | Jay Shatz |
| Title | Member |