Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | HODGES AND HEATHMAN PROPERTIES, LLC 0429543 Kentucky 3/5/1997 12:00:00 AM 6/11/2010 1:40:19 PM \$15.00 | |
| Principal Office | TED WE STATES | |
| 775 LONGWOOD RD. LEXINGTON, KY 40503 | 5 | |
| Registered Agent Name/Ad | dress | |
| WILLIAM H. HODGES, JR. 775 LONGWOOD RD. LEXINGTON, KY 40503 | | 5 |
| Members/Managers | | |
| | A H. HODGES, JR.775 Longwood Road, Lexington, KYHeathman208 Whitfield Drive, Lexington, KY. 40 | |
| Signatures | CARLEN AND AND AND AND AND AND AND AND AND AN | |
| Signature Title | William H. Hodges, Jr. Member | |