

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	EXECUTIVE GROUP PROPERTY MANAGEMENT, INC.
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Principal Office

P.O. BOX 2314
ELIZABETHTOWN, KY 427022314

Registered Agent

JEFFREY J. PITTS
826 S. DIXIE HIGHWAY
RADCLIFF, KY 40160

Officers

President	GREGORY STANCILL	1329 Amanda Jo Ave., Elizabethtown, KY 42701
Secretary	WILLIE E. HARDEN	1329 Amanda Jo Ave., Elizabethtown, KY 42701
Vice President	JEFFREY T PITTS	501 College View, Elizabethtown, KY 42701

Directors

Director	Jeffrey Pitts	501 College View, Elizabethtown, KY 42701
Director	Willie Harden	1329 Amanda Jo Ave., Elizabethtown, KY 42701

Signatures

Signature	Gregory Stancill
Title	President