Kentucky Secretary of State Annual Report

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Company STALTO PROPERTIES, LLC

Company ID 0642903.06.99999 **Date Filed** 6/3/2008 10:07:27 AM

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Principal Office

GARDINER POINT OFFICE BUILDING 4011 GARDINER POINT DRIVE SUITE 200

LOUISVILLE, KY 40213

Registered Agent

ROBERT W ADAMS III ONE RIVERFRONT PLAZA, #1950 401 W. MAIN STREET LOUISVILLE, KY 40202

Members / Managers

Stephen C. Gault 4011 Gardiner Point Drive, Suite 200, Louisville,

KY 40213

Member Dalton H. Dreisbach 4011 Gardiner Point Drive, Suite 200, Louisville,

KY 40213

Signatures

Member

Signature Stephen C. Gault

Title Member