Kentucky Secretary of State Annual Report Amendment

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Company
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CRESTVIEW HILLS HOLDINGS, LLC 0668925.06.99999 7/29/2008 3:17:55 PM \$10.00

Principal Office

Registered Agent

25 CRESTVIEW HILLS MALL RD SUITE 103 CRESTVIEW HILLS, KY 41017 PAUL J DARPEL 25 CRESTVIEW HILLS MALL RD SUITE 104 CRESTVIEW HILLS, KY 41017

Members / Managers

Member	CMORT, LLC	25 Crestview Hills Mall Road, Suite 200, Crestview Hills, KY 41017
Member	TURKEYFOOT ROAD ASSOCIATES	25 Crestview Hills Mall Road, Suite 103, Crestview Hills, KY 41017

Signatures

Signature	Paul Gallenstein
Title	General Partner, Turkeyfoot Road Associates