Kentucky Secretary of State Annual Report

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Company OLIPHANT FINANCIAL, LLC

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Principal Office Registered Agent

1800 SECOND STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

SUITE 972 421 W. MAIN STREET SARASOTA, FL 34236 FRANKFORT, KY 40601

Members / Managers

Manager ROBERT A MORRIS 1800 2ND ST # 972 SARASOTA FL 34236
Manager MARILEE ANN MORRIS 1800 2ND ST # 972 SARASOTA FL 34236

CHARLES HENRY OLIPHANT 1800 2ND ST # 972 SARASOTA FL 34236

Manager CHARLES HENRY OLIPHANT 1800 2ND ST # 972 SARASOTA FL 34236

Signatures

Signature Robert A Morris

Title President