Kentucky Secretary of State Annual Report

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Company IN TOWN WINERY, LLC

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Principal Office Registered Agent

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Members / Managers

Member	John F. Neace	2305 River Road Louisville, KY 40206
Member	Joseph Haracz	1901 S. Prospect Park Ridge, ILL 60068
Member	Peter O'Hehir	336 Dalewood Wooddale, ILL 60191
Member	Larry P. Schaefer	7638 Deer Meadow Dr. Louisville, KY 40241
Member	Michael Close	3551 Southfort Chicago, ILL 60687

Signatures

Signature Leonard R. Olson

Title President