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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2005



0554939

ORGANIZATION ID #  
0554939

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

02/25/2003

FILING FEE

\$15.00

(1) EXACT LIMITED LIABILITY COMPANY NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site.

NCGH LOT 5, LLC  
PO BOX 221769  
LOUISVILLE, KY 40252 1769

RECEIVED

MAR 03 2005

SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

MICHAEL L MAPLE  
123 SOUTH SEVENTH STREET  
LOUISVILLE, KY 40202

(3) A.  Statement of Change of Principal Office Address Form

B.  Statement of Change of Registered Agent or Registered Office Form  
MAIL FORM TO

(4) MANAGEMENT. Verify the Management type. Foreign LLCs should indicate below whether they are managed by members or managers.

The LLC is managed by managers

(5) MANAGER(S) OR MEMBER(S) If the company has previously filed an annual report, verify the names of the managers or members listed below. Please note any additions to or changes in the names of managers or members and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current managers, if manager-managed, or members, if member-managed. The annual report will be returned if no business addresses are not entered.

Gary D Higdon

P.O. BOX 221769  
LOUISVILLE KY 40252-1769

Address

Address

Address

Address

Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Manager or Member

DATED 2/18/05

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

Secretary of State  
363 Versailles Road  
Frankfort, KY 40601  
(502)-573-0265

NOTE: P O Box 1150 is for annual report filings only.