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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2008



0602374

ORGANIZATION ID #  
0602374

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

12/30/2004

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

ELIZABETH ANN RITTER CLAY INVESTMENTS, LLC  
300 WEST VINE STREET  
SUITE 2100  
LEXINGTON, KY 40507

RECEIVED

JAN 30 2008

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)B to request a form to be mailed or download form from web site.

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

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

J DAVID SMITH JR  
300 WEST VINE STREET  
SUITE 2100  
LEXINGTON, KY 40507

[Empty box for change of registered agent or office address]

(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 (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 business addresses are not listed. 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.

Sarah Clay Branch	Address	4607 Lexington Rd, Paris, Ky 40361
Mary Clay Smith	Address	4409 Lexington Rd, Paris, Ky 40361
	Address	
	Address	
	Address	

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

Mary Clay Smith  
Signature of Manager or Member

MARY CLAY SMITH  
Type of Print Name

1/21/08  
Date

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

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