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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2007



0628288

ORGANIZATION ID # 0628288	STATE OR COUNTRY OF INCORPORATION KY	ORGANIZATION DATE 12/22/2005	FILING FEE \$15.00
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(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

LYON-KING, LLC
252 EAST HIGH STREET
LEXINGTON, KY 40507

RECEIVED
MAR 21 2007
RECEIVED
FEB 22 2007
SECRETARY OF STATE
COMMONWEALTH OF KY

Lyon-King LLC
2704 OLD Rosebud Rd #180
Lexington, Ky 40509

(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

THERESA LYON 1338 REDD ROAD LEXINGTON, KY 40510	Teresa Lyon 2704 Old Rosebud Rd. #180 Lexington, Ky 40509
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Lyon-King LLC 2704 Rosebud Rd. #180 Lexington, Ky 40509

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

The LLC is managed by its members

(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.

TERESA DAWOHARE LYON	Address
TERESA DAWAHARE LYON	2704 Rosebud Rd. #180 Lex., ky 40509
MARC KING	" " " " "
	Address
	Address
	Address

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

	T. Lyon	2/5/07
Signature of Manager or Member	Type of Print Name	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.