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



0564392

ORGANIZATION ID #  
0564392

STATE OR COUNTRY OF INCORPORATION  
KY

ORGANIZATION DATE  
07/21/2003

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

HURSTBOURNE VENTURES LLC  
9931 CORPORATE CAMPUS DRIVE  
SUITE 2400  
LOUISVILLE, KY 40223

RECEIVED  
JUN 20 2008  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

(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.

JOE F. WRIGHT  
9931 CORPORATE CAMPUS DRIVE  
SUITE 2400  
LOUISVILLE, KY 40223

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

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

Empty box for mailing form information.

(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.

Dennis Crum	Address
Gregory Holt Grave	Address
Edward Pierangelino	Address
Thomas Hahn, Jr.	Address
Jeffrey Knott	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

MEMBER

Type or 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.