PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0465501 Elaine N. Walker Secretary of State Received and Filed

10/10/2011 2:19:24 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: LEAN MASTERS CONSULTING GROUP, INC.

Company ID: 0465501 State of origin: Kentucky

Formation date: 12/2/1998 12:00:00 AM Date filed: 10/10/2011 2:19:24 PM

Fee: \$15.00

Principal Office

PO BOX 345 BURGIN, KY 40310

Registered Agent Name/Address

JAMES V. THOMAS 1186 PARADISE CAMP ROAD HARRODSBURG, KY 40330

Current Officers

President James Vernon Thomas PO Box 345, Burgin, KY, 40310

Signatures

Signature James V. Thomas Title President