Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee LIBERTY LOCK & KEY, INC. 0589801.09.99999 6/13/2005 \$15.00

Principal Office

Registered Agent

2916 RUNNYMEDE WAY LEXINGTON, KY 40503 JOHN D. BURDETTE 2916 RUNNYMEDE WAY LEXINGTON, KY 40503

Officers

President	John D Burdette	2916 Runnymede Way, Lexington KY 40503
Vice President	Timi K Burdette	2916 Runnymede Way, Lexington KY 40503

Directors

Director	John D Burdette	2916 Runnymede Way, Lexington KY 40503
Director	Timi K Burdette	2916 Runnymede Way, Lexington KY 40503

Signatures

Signature	John Douglas Burdette
Title	President