Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MILLWOOD INVESTMENTS, L.L.C.

Company ID 0401306.06.99999

Date Filed 4/20/2005 **Fee** \$15.00

Principal Office

Registered Agent

77 WEST WASHINGTON SUITE 1005 CHICAGO, IL 60602 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN ST. FRANKFORT, KY 40601

Members / Managers

Manager	Robert S Wolkoff	77 W. Washington St., Ste 1005, Chicago, IL 60602
Manager		77 W. Washington St., Ste 1005, Chicago, IL 60602
Manager	Howard Wolkoff	77 W. Washington St., Ste 1005, Chicago, IL 60602

Signatures

Signature Robert H. Weitzman

Title Manager