

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	MGN PROMOTIONS, LLC
Company ID	0538807.06.99999
Date Filed	8/29/2008 11:18:06 AM
Fee	\$10.00

Principal Office

202 EAST MAIN STREET
LAGRANGE, KY 40031

Registered Agent

MICHELLE SPENCER
200 WOODLAND LAKE DRIVE
LAGRANGE, KY 40031

Members / Managers

Member	Michelle K. Spencer-Louden	1807 Ironwood Rd LaGrange 40031
--------	----------------------------	---------------------------------

Signatures

Signature	Michelle Spencer-Louden
Title	Member