

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
0030510
Trey Grayson
Secretary of State
Received and Filed
10/8/2009 3:04:02 PM
Fee receipt: \$10.00

Trey Grayson
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: LEE, MCCLAIN COMPANY, INCORPORATED
Company ID: 0030510
State of origin: Kentucky
Formation date: 10/13/1933 12:00:00 AM
Date filed: 10/8/2009 3:04:02 PM
Fee: \$10.00

Principal Office
2043 LAGRANGE RD.
SHELBYVILLE, KY 40065

Registered Agent Name/Address
HEATHER GUILLIOM
9219B WADDY ROAD
WADDY, KY 40076

Current Officers
CFO BRIAN A GUILLIOM 9219 WADDY ROAD WADDY KY 40076
President KATHRYN KELLY SERGOTT 3262 AVENIDA DEL ALBA, CARLSBAD, CA 92009

Signatures
Signature KATHRYN KELLY SERGOTT
Title PRESIDENT