Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-11 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0783814 Delaware 2/4/2011 12	HOLDINGS #1, LLC 2:00:00 AM 12:22:54 PM	
		ED WE	
Principal Office			
866 MALABU DRIVE			
SUITE 250			
LEXINGTON, KY 40502			
Registered Agent Name/A	ddress		
BRIAN MCCARTY			
866 MALABU DRIVE			
SUITE 250			
LEXINGTON, KY 40502			
Members/Managers	7 D N		
	McCarty	866 Malabu Dr, Lexington, KY, 40502	
Member Bruce		866 Malabu Drive Lexington KY 4050	
Diddo			
	11.2000	ED WE	
Signatures		and hallong /	F
Signature	Kathryn Th		
Title	Benefits Di	rector	