PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0063815
Trey Grayson
Secretary of State
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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: L&N INVESTMENT CORPORATION

Company ID: 0063815

date filed: 2/5/2009 10:00:48 AM

Fee: \$15.00

Principal Office

500 Water Street

C-160

JACKSONVILLE, FL 32202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Frederik J. Eliasson | 500 Water Street Jacksonville, FL 32202 |
|----------------|----------------------|---|
| Secretary | Kim R. Bongiovanni | 500 Water Street Jacksonville, FL 32202 |
| Vice President | Nathan D. Goldman | 500 Water Street Jacksonville, FL 32202 |
| Treasurer | Fredrik J. Eliasson | 500 Water Street Jacksonville, FL 32202 |
| | | |

Directors

| Director | Frederik J. Eliasson | 500 Water Street Jacksonville, FL 32202 |
|----------|----------------------|---|
| Director | Kim R. Bongiovanni | 500 Water Street Jacksonville, FL 32202 |
| Director | David J. Bowling | 500 Water Street Jacksonville, FL 32202 |

Signatures

| Signature | Kim R. Bongiovanni |
|-----------|---------------------|
| Title | Corporate Secretary |