

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------|
| Company | OLD HARBOR, LLC |
| Company ID | 0459915.06.99999 |
| Date Filed | 1/26/2008 1:11:53 PM |
| Fee | \$15.00 |

Principal Office

3130 ST. ANTHONY'S GARDEN DRIVE
LOUISVILLE, KY 40214

Registered Agent

LYLE WEATHERHOLT
3130 ST. ANTHONY'S GARDEN DRIVE
LOUISVILLE, KY 40214

Members / Managers

| | | |
|--------|------------------|-------------------------------------|
| Member | KENNY SENN | 5621 LANDCROSS DR LOU KY 40216 |
| Member | RONNIE ABLES | 160 Lookout Dr Brandenburg Ky 40108 |
| Member | GERALD CLAYTON | 6521 Greenwood Rd Lou Ky 40258 |
| Member | LYLE WEATHERHOLT | 6521 Greenwood Rd Lou Ky 40258 |
| Member | Al Senn, Jr | 5515 Landcross Drive Lou Ky 40216 |
| Member | Timothy Senn | 11478 Cedar Grove Rd Coxes Ky 40013 |

Signatures

| | |
|------------------|-------------|
| Signature | Lyle |
| Title | Weatherholt |