Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JOHNSON HEIRS, LLC

Company ID 0410816.06.99999 **Date Filed** 1/30/2006 6:27:56 PM

Fee \$15.00

Principal Office Registered Agent

816 S ELM ST CHARLES S. JOHNSON III HENDERSON, KY 42420 816 SOUTH ELM STREET HENDERSON, KY 42420

Members / Managers

Member	Charles S Johnson III	816 S. Elm St., Henderson, Ky. 42420
Member	Frances C Johnson	320 E 54th St. Apt 11A, NewYork City, N.Y. 10022
Member	Kathryn J Neiswender	7214 Rollingwood Dr. Chevy Chase, Md. 20815

Signatures

Signature Charles S. Johnson III

Title Partner/ Power of Attorney