Kentucky Secretary of State Annual Report

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POWERHOUSE INVESTMENTS LLC 0644716.06.99999 6/23/2008 9:50:23 PM \$15.00

Principal Office

Registered Agent

5952 HWY. 1389 OWENSBORO, KY 42303 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members / Managers

MemberROBERT E. COOMESMemberDAVID COOMESMemberDANIEL COOMES

7562 MARY ESTHER CIRCLE, SANDY, UT 84193 5952 HIGHWAY 1389, OWENSBORO, KY 42303 4034 MCINTIRE CROSSING, KY 42301

Signatures

Signature	David Coomes
Title	Member