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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0412720 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/16/2012 3:41:30 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: SHAMROCK BOXING, INC.

Company ID: 0412720 State of origin: Kentucky

Formation date: 3/4/1996 12:00:00 AM **Date filed:** 2/16/2012 3:41:30 PM

Fee: \$15.00

Principal Office

13 MADISON CT. COVINGTON, KY 41014

Registered Agent Name/Address

TERRY O'BRIEN 13 MADISON CT COVINGTON, KY 41014

Current Officers

Trustee	Terrence Quinton O'Brien	Covington, Kentucky 41014
Trustee	Charles Michael Wilz	Covington, Kentucky 41014
President	Terrace Quinn O'Brien	13 Madison Ct. Cov, KY 41014

Directors

Director	Terrace Quinn O'Brien	Covington, Kentucky 41014
Director	Terrance Quinton O'Brien	Covington, Kentucky 41014
Director	Charles Michael Wilz	Covington, Kentucky 41014

Signatures

Signature Steven J. Megerle, Title Legal Counsel