Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company C.A.E. HOLDINGS, INC.

Company ID 0573320.09.99999

Date Filed 3/17/2005 **Fee** \$15.00

Principal Office

Registered Agent

4750 CRITTENDEN DRIVE SUITE A LOUISVILLE, KY 40209 ALMA WATKINS 9990 CORPORATE CAMPUS WAY STE 3000-353 LOUISVILLE, KY 40223

Officers

President	CHARLES C EVANS	9900 CORPORATE CAMPUS DRIVE STE 3000 RM 353 LOU KY 40223
Treasurer	ALMA M WATKINS	9900 CORPORATE CAMPUS DRIVE STE 3000 RM 353 LOU KY 40223

Directors

Director	CHARLES C EVANS	4750 A CRITTENDEN DRIVE	
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Signatures

Signature ALMA M. WATKINS

Title CFO