

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0643325
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LCD SOLUTIONS, INC.
Company ID: 0643325
State of origin: Kentucky
Formation date: 7/21/2006 12:00:00 AM
Date filed: 8/3/2013 3:15:42 PM
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Principal Office

3382 LAGO DE TALAVERA
WELLINGTON, FL 33467

Registered Agent Name/Address

MICHAEL MCKINNEY
2205 CASCADE WAY
LEXINGTON, KY 40515

Current Officers

| | | |
|----------------|--------------------|---|
| President | Michael L McKinney | 2205 Cascade Way, Lexington, KY 40515 |
| Vice President | Gregory B Kowalik | 3382 Lago De Talavera, Wellingt, FL 33467 |

Directors

| | | |
|----------|----------------------|--|
| Director | John P Stewart | 3801 Somersly Cv, Lexington, KY 405015 |
| Director | Warren G Hornsby III | 509 Macon Ave., Louisville, KY 40207 |
| Director | David S Songstad | 327 Curtin Drive, Lexington, KY 40503 |

Signatures

| | |
|------------------|-----------------|
| Signature | Gregory Kowalik |
| Title | VP |