

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BARBOUR & BARBOUR LLC |
| Company ID | 0678526.06.99999 |
| Date Filed | 8/14/2008 12:21:49 PM |
| Fee | \$15.00 |

Principal Office

4016 PEPPERTREE DRIVE
LEXINGTON, KY 40513

Registered Agent

DAVID B. BARBOUR
4016 PEPPERTREE DRIVE
LEXINGTON, KY 40513

Members / Managers

| | | |
|---------|-----------------|--|
| Manager | David B Barbour | 4016 Peppertree Drive, Lexington, KY 40513 |
|---------|-----------------|--|

Signatures

| | |
|------------------|------------------|
| Signature | David B. Barbour |
| Title | Manager |