Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company AJJ MANAGEMENT, LLC

Company ID 0678429.06.99999 **Date Filed** 9/30/2008 3:08:08 PM

Fee \$10.00

Principal Office Registered Agent

2000 MEIDINGER TOWER 426 SOUTH 4TH ST. LOUISVILLE, KY 40202 DAVID M. PEDLEY 1150 SPARKS BUILDING 455 SOUTH FOURTH STREET LOUISVILLE, KY 40202

Members / Managers

| Member | JAMES P GRANT JR | PO BOX 239 PENDLETON, KY 40055 |
|--------|------------------|---|
| Member | JEFF PERIUS | 4403 WESTWOOD DRIVE, CRESTWOOD, KY 40014 |
| Member | REBECCA GRANT | PO BOX 239 PENDLETON, KY 40055 |

Signatures

Signature JAMES GRANT JR

Title MEMBER