Kentucky Secretary of State Annual Report

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TANAGER HOLDING CORP. 0541230.09.99999 5/12/2008 10:02:23 AM \$15.00

Principal Office

Registered Agent

1412 S. SIXTH STREET LOUISVILLE, KY 40208 ROBERTO BAJANDAS 1412 S. SIXTH STREET LOUISVILLE, KY 40208

Officers

President Roberto Bajandas Vice President Roberto J Bajandas 1412 S. Sixth Street, Louisville, KY 40208 1412 S. Sixth Street, Louisville, KY 40208

Signatures

Signature Title Faith Riser Asset Manager