Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee LIBERTY WOODS NO. 1, LLC 0546431.06.99999 1/17/2008 1:47:38 PM \$15.00

Principal Office

Registered Agent

1721 NICHOLASVILLE ROAD LEXINGTON,, KY 40503 1400, LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Members / Managers

Manager EW, LLC

1721 Nicholasville Road, Lexington, KY 40503

Signatures

Signature Title

Rebecca Young Gilbert Manager