

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MILTRUST II, LLC
Company ID 0476132.06.99999
Date Filed 11/5/2004
Fee \$15.00

Principal Office

% THE CHASE MANHATTAN BANK N.A.
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent

BTH INC
400 W. JEFFERSON STREET, 32ND FLOOR
LOUISVILLE, KY 402023363

Members / Managers

| | | |
|---------|--------------------------------|---|
| Manager | E. B. E. B. Miller Trust No. 1 | C/O CHASE MANHATTAN BANK, 1211 AVENUE OF THE AMERICAS, 34TH, ATTN: J. ENDEMAN, NEW YORK, NY 10036 |
|---------|--------------------------------|---|

Signatures

Signature E. B. Miller Trust No. 1
Title Manager