Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee PREFLEX LLC 0609533.06.99999 10/19/2006 11:13:28 AM \$15.00

Principal Office

Registered Agent

3500 SOUTH DUPONT HIGHWAY DOVER, DE 19901 KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members / Managers

Member	Group O, Inc.	4905 77th Ave. Milan, II 61202
Member	Southern Container Corp.	115 Engineers Road Hauppauge, NY 11788

Signatures

Signature	Robert Marriott
Title	Secretary