

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | W.P. HOLDINGS, LLC    |
| <b>Company ID</b> | 0611635.06.99999      |
| <b>Date Filed</b> | 1/14/2008 10:49:35 AM |
| <b>Fee</b>        | \$15.00               |

## Principal Office

151 NORTH EAGLE CREEK DRIVE  
SUITE 400  
LEXINGTON, KY 40509

## Registered Agent

S & H LEXINGTON LLC  
250 WEST MAIN STREET  
SUITE 2300  
LEXINGTON, KY 40507

## Members / Managers

|        |                     |  |
|--------|---------------------|--|
| Member | Jason A. Willoughby | 151 N. Eagle Creek Drive #400, Lexington, KY<br>40509  |
| Member | Donald G. Pitts     | 151 N. Eagle Creek Drive, #400, Lexington, KY<br>40509 |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Jason Willoughby |
| <b>Title</b>     | Member           |