

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|--------------------------------|
| Company | LELAND KENTUCKY HOLDINGS, INC. |
| Company ID | 0670337.09.99999 |
| Date Filed | 1/21/2008 12:56:40 PM |
| Fee | \$15.00 |

Principal Office

207 SHIRLEY STREET
EDMONTON, KY 42129

Registered Agent

INCorp SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

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| President | Stephen M. Thompson | 261 S. Robertson Blvd, #200, Beverly Hills CA 90211 |
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Directors

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| Director | Stephen M. Thompson | 261 S. Robertson Blvd, #200, Beverly Hills CA 90211 |
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Signatures

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|------------------|---------------------|
| Signature | Stephen M. Thompson |
| Title | President |