Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee LILLY HART, INC. 0562638.09.99999 3/19/2008 10:36:50 AM \$15.00

Principal Office

Registered Agent

4617 ALLMOND AVE LOUISVILLE, KY 40209 THOMAS L. SANDERS 4617 ALLMOND AVENUE LOUISVILLE, KY 40209

Officers

President Thomas L. Sanders

4617 Allmond Ave Lousiville, KY 40209

Directors

Director Thomas L. Sanders

4617 Allmond Ave Louisville, KY 40209

Signatures

Signature Title Thomas L Sanders President