Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee BURKE & BROOKS INVESTMENTS, LLC 0413139.06.99999 6/6/2008 10:02:52 AM \$15.00

Principal Office

Registered Agent

P.O. BOX 58369 LOUISVILLE, KY 402090639 JOHN W HARRIS 7301 WINSTEAD DRIVE LOUISVILLE, KY 40258

Members / Managers

Kevin R Burke

Member

4900 S Vernon McCook, IL 60525

Signatures

Signature Title Janice Poche VP