

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BIOPOWER INVESTORS, LLC
Company ID 0511739.06.99999
Date Filed 7/3/2006 9:17:07 AM
Fee \$15.00

Principal Office

1555 EAST NEW CIRCLE ROAD
SUITE 5
LEXINGTON, KY 40509

Registered Agent

CHARLES J. LISLE
401 WEST MAIN STREET
SUITE 313
LEXINGTON, KY 40507

Members / Managers

Member	Harry S Cohen	1555 E New Circle Rd, Suite 190, Lexington, KY 40509
Member	Steven D Singleton	1555 E New Circle Rd, Suite 190, Lexington, KY 40509
Member	Hanna Enterprises, LLC	1205 Walker Way, Lexington, KY 40502
Member	John H Burrus	154 Flyway Drive, Kiawah Island, SC 29455
Member	Harry Lockstadt	1600 Ashwood, Lexington, KY 40502

Signatures

Signature Steven D. Singleton
Title 6/30/06