Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee HYATT MANAGEMENT L.L.C. 0588339.06.99999 10/5/2005 \$15.00

Principal Office

Registered Agent

1077 CLIFF'S EDGE S.D. ROAD EAST BERNSTADT, KY 40729 DIANE HYATT 1077 CLIFF'S EDGE S.D. ROAD EAST BERNSTADT, KY 40729

Members / Managers

Member	Diane Hyatt	1077 Cliffs Edge Subd Rd, E. Bernstadt, KY 40729
Member	Charles Raymond Hyatt	1077 Cliffs Edge Subd Rd, E. Bernstadt, KY 40729

Signatures

Signature	Charles R. Hyatt
Title	CFO