Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JNJ PRODUCTION COMPANY, INC.

Company ID 0457241.09.99999 **Date Filed** 7/3/2006 11:40:35 AM

Fee \$15.00

Principal Office Registered Agent

104 NAMI PLAZA HOWARD O. MANN LONDON, KY 40743 104 NORTH KENTUCKY STREET

CORBIN, KY 40701

Officers

| President | Mike Nami | 104 Nami Plaza, Suite 1, London, KY 40741 |
|----------------|--------------|---|
| Secretary | Vickie Guess | 104 Nami Plaza, Suite 1, London, KY 40741 |
| Treasurer | Vickie Guess | 104 Nami Plaza, Suite 1, London, KY 40741 |
| Vice President | Mike Nami | 104 Nami Plaza, Suite 1, London, KY 40741 |

Directors

| Director | Mike Nami | 104 Nami Plaza, Suite 1, London, KY 40741 |
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| Director | Vickie Guess | 104 Nami Plaza, Suite 1, London, KY 40741 |

Signatures

Signature Majeed S. Nami Title President