Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FLEXIS HOLDING, LLC

Company ID 0534941.06.99999

Date Filed 3/14/2006 10:52:57 AM

Fee \$15.00

Principal Office Registered Agent

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Members / Managers

Manager	Rick Ifland	4120 Pisgah Pike, Versailles, KY 40383
Manager	Thetford H. Callahan	3616 Hidden Pond Road, Lexington, KY 40502

Signatures

Signature Rich Ifland Title Member