Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee FRANCIS HENRY, LLC 0550341.06.99999 6/27/2008 12:35:48 PM \$15.00

Principal Office

Registered Agent

250 GRANDVIEW DRIVE SUITE 250 FT. MITCHELL, KY 41017 V RUTH KLETTE 250 GRANDVIEW DRIVE FT MITCHELL, KY 41017

Members / Managers

Member V Ruth Klette Member Bette C Bravo Member Philip A Ryan III 250 Grandview Dr., Ft. Mitchell, Ky 41017 2374 Grandview Dr., Ft. Mitchell, KY 41017 250 Grandview Dr., Ft. Mitchel, KY 41017

Signatures

Signature Title V. Ruth Klette President