Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov Annual Report Online Filing AF Company: FLAT ROX INCORPORATED 0656541 Online Filing AF State of origin: Ohio Ohio AF Formation date: 2/1/2007 12:00:00 AM AF Date filed: 3/25/2013 5:12:51 PM Fee: \$15.00	
Company ID: 0656541 State of origin: Ohio Formation date: 2/1/2007 12:00:00 AM Date filed: 3/25/2013 5:12:51 PM Fee: \$15.00	P
Principal Office P. O. BOX 12348	
LEXINGTON, KY 40582	
Registered Agent Name/Address	
JAMES D. SMITH, JR. 112 WESTHAMPTON DRIVE LEXINGTON, KY 40511	
Current Officers	
President JAMES D SMITH P. O. BOX 12348,LEXINGTON,KY 40582	
Signatures	
Signature Title James D. Smith, Jr. President	