

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KYANA GROUP HOLDINGS II, LLC |
| Company ID | 0576042.06.99999 |
| Date Filed | 7/30/2007 10:50:36 AM |
| Fee | \$15.00 |

Principal Office

PO BOX 9343
LOUISVILLE, KY 40209

Registered Agent

LONEY E. WILLIAMS, JR.
4104 SOUTH 2ND STREET
#4
LOUISVILLE, KY 40214

Members / Managers

| | | |
|--------|---------------------|---|
| Member | Loney E Williams Jr | P.O. Box 9343 Louisville Kentucky 40209 |
|--------|---------------------|---|

Signatures

| | |
|------------------|----------------------|
| Signature | Loney E. Williams Jr |
| Title | Member |