

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0456243  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2012 12:57:22 PM  
Fee receipt: \$15.00

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

ARP

**Company:** NEW MILLENNIUM DEVELOPMENT COMPANY, LLC  
**Company ID:** 0456243  
**State of origin:** Kentucky  
**Formation date:** 5/8/1998 12:00:00 AM  
**Date filed:** 6/21/2012 12:57:22 PM  
**Fee:** \$15.00

**Principal Office**

9011 LINN STATION ROAD  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

EDLG SERVICE COMPANY, LLC  
3950 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Member	James Garman	9011 Linn Station Road, Louisville, KY 40222
Member	Caldwell Industries, Inc.	9011 Linn Station Road, Louisville, KY 40222
Member	Edward R. Sitzler Jr. Revocable Living Trust	9011 Linn Station Road, Louisville, KY 40222
Member	Edward R. Sitzler Sr. Revocable Living Trust	9011 Linn Station Road, Louisville, KY 40222
Member	Gordon Gallagher	9011 Linn Station Road, Louisville, KY 40222
Member	James R Winchell	9011 Linn Station Road, Louisville, KY 40222
Member	Richard Donovan Family Trust Dated 11/22/85	9011 Linn Station Road, Louisville, KY 40222
Member	Shawn Gallagher	9011 Linn Station Road, Louisville, KY 40222

**Signatures**

<b>Signature</b>	EDLG Service Company, LLC, by H. Kevin Eddins
<b>Title</b>	Registered Agent