Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee SPAETH HOLDINGS, INC. 0602443.09.99999 9/19/2005 \$15.00

Principal Office

Registered Agent

10107 TOEBBEN DRIVE SUITE 100 INDEPENDENCE, KY 41051 ANITA MCWILLIAMS 10107 TOEBBEN DRIVE SUITE 100 INDEPENDENCE, KY 41051

Officers

| President | HERB SPAETH | 10107 TOEBBEN DRIVE, INDEPENDENCE, KY 41051 |
|-----------|-------------|--|
|-----------|-------------|--|

Signatures

| Signature | HERB SPAETH |
|-----------|-------------|
| Title | PRESIDENT |