

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0648345**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**4/6/2010 1:51:38 PM**

**Fee receipt: \$15.00**

**LARP**

Trey Grayson  
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:** LEXINGTON KEYSTONE FUND, LLC  
**Company ID:** 0648345  
**State of origin:** Delaware  
**Formation date:** 10/4/2006 12:00:00 AM  
**Date filed:** 4/6/2010 1:51:38 PM  
**Fee:** \$15.00

**Principal Office**

1209 ORANGE STREET  
WILMINGTON, DE 19801

**Registered Agent Name/Address**

SAMUEL H. VARNER  
100 CHINOE ROAD  
LEXINGTON, KY 40502

**Members/Managers**

Manager	SAM VARNER	100 CHINOE RD LX KY 40502
Manager	Mark Helweg	1112 FOUR WHEEL DR RALEIGH NC 27613
Manager	Rob Hounshell	5808 Ventry Court Raleigh, NC 27613
Manager	David Day	9630 Winchester Wood Naples, FL 34109

**Signatures**

<b>Signature</b>	David A. Day
<b>Title</b>	Principal