

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

|                   |                         |
|-------------------|-------------------------|
| <b>Company</b>    | EASTPOINT LAKESIDE, LLC |
| <b>Company ID</b> | 0459346.06.99999        |
| <b>Date Filed</b> | 6/3/2008 9:55:51 AM     |
| <b>Fee</b>        | \$10.00                 |

## Principal Office

4011 GARDINER POINT DR.  
SUITE 200  
LOUISVILLE, KY 40213

## Registered Agent

S&H LOUISVILLE, LLC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 402023352

## Members / Managers

|        |                     |   |
|--------|---------------------|---|
| Member | Charles P Marsh     | 4011 GARDINER POINT DR.,SUITE<br>200,LOUISVILLE,KY 40213    |
| Member | Cynthia Gault       | 4011 GARDINER POINT DR.,SUITE<br>200,LOUISVILLE,KY 40213    |
| Member | Stephen C Gault     | 4011 GARDINER POINT DR.,SUITE<br>200,LOUISVILLE,KY 40213    |
| Member | Jennifer Marsh      | 4011 Gardiner Point Dr., Suite 200, Louisville, KY<br>40213 |
| Member | Christopher C Gault | 4011 Gardiner Point Dr., Suite 200, Louisville, KY<br>40213 |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Stephen C. Gault |
| <b>Title</b>     | Member           |