PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: L.S.S. ENTERPRISES, INC.

Company ID: 0475746

date filed: 1/19/2009 11:29:14 AM

Fee: \$15.00

Principal Office

1111 BALMORAL DR. LOUISVILLE, KY 40205

Registered Agent Name/Address

LIBBIE S. SIMONS 2304 VILLAGE DR. LOUISVILLE, KY 40205

Current Officers

President ROBERT M KLEIN 239 SOUTH FIFTH ST. 17TH FL

Vice President JOHN D KLEIN 6000 BROWNSBORO PARK BLVD. STE. E

Directors

Director John D Klein 6000 BROWNSBORO PARK BLVD, STE, E

Director Robert M Klein 239 SOUTH FIFTH ST. 17TH FL

Signatures

Signature Robert M Klein President