Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company L Z BLUEGRASS, INC.

Company ID 0245449.09.99999

Date Filed 6/27/2005

Fee \$4.00

Principal Office

Registered Agent

ATTN: JOE HUMPHRY 3448 FERN HEATHER DR LOUISVILLE, KY 40216 STEPHEN A. SCHWAGER STARKS BLDG., STE. 650 LOUISVILLE, KY 40202

Officers

| Secretary | Dona Schicker | 3448 Fern Heather Louisville, Ky 40216 |
|-----------|---------------|--|
| Treasurer | Lisa Humphrey | 3448 Fern Heather Louisville Ky 40216 |
| President | Joe Humphrey | 3448 Fern Heather Louisville, Ky 40216 |

Directors

| Director | Lisa Humphrey | 3448 Fern Heather Louisville, Ky 40216 |
|----------|---------------|--|
| Director | Dona Schicker | 3448 Fern Heather Louisville, Ky 40216 |
| Director | Joe Humphrey | 3448 Fern Heather Louisville, Ky 40216 |

Signatures

Signature JOE HUMPHREY Title PRESIDENT