Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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:LEHMAN TRIKES U.S.A., INC.Company ID:0773249State of origin:NevadaFormation date:10/12/2010 12:00:00 AMDate filed:2/11/2011 11:12:27 AMFee:\$15.00					
Principal Office					
125 INDUSTRIAL DRIVE SPEARFISH, SD 57783					
Registered Agent Name/Address					
CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601					
Current Officers					
President Secretary Treasurer	Kennon Hind Timothy Klin Timothy Klin	g 1	25 Industrial Drive, Spearfish, SD 57 25 Industrial Drive, Spearfish, SD 57 25 Industrial Drive, Spearfish, SD 57	783	
Directors	1		ED WE FRANK		
Director Director Director	Marc Rose John Lehma Jim Wild	n 2	21 Robertson Rd, Taylors, SC 2968 905 n Montana PMB 255, Helena, M 245 Pegasus Road NE, Calgary, AB	IT 59601	
<u>Signatures</u> Signature Title		Timothy Kling Secretary			

PARP