

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARM  
0618150  
Trey Grayson  
Secretary of State  
Received and Filed  
8/28/2009 1:26:35 PM  
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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>

Amendment Annual Report  
Online Filing

ARA

**Company:** THE LOFTS, LLC  
**Company ID:** 0618150  
**State of origin:** Kentucky  
**Formation date:** 7/26/2005 12:00:00 AM  
**Date filed:** 8/28/2009 1:26:35 PM  
**Fee:** \$10.00

**Principal Office**

161 N. EAGLE CREEK DRIVE  
STE. 200  
LEXINGTON, KY 40509

**Registered Agent Name/Address**

MICHAEL L. WARNER  
161 N. EAGLE CREEK DRIVE  
STE. 200  
LEXINGTON, KY 40509

**Members/Managers**

Member Michael L Warner 3234 BEACON STREET, LEXINGTON, KY 40513

**Signatures**

**Signature** Michael L Warner  
**Title** Member