Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company Company ID Date Filed Fee

FLAXMAN HOLDINGS LIMITED 0160252.09.99999 6/4/2008 4:58:27 PM \$10.00

Principal Office

Registered Agent

6100 MT. HOREB PIKE LEXINGTON, KY 40511 T. KEVIN ANDERSON 6100 MOUNT HOREB PIKE LEXINGTON, KY 40511

Officers

Directors

Director	R Highman	6100 Mt.Horeb Road, Lexington, KY 40511
Director	C Klemm	6100 Mt.Horeb Road, Lexington, KY 40511
Director	L Kobler	6100 Mt. Horeb Road, Lexington, KY 40511

Signatures

Signature Title T. Kevin Anderson Asst. Treasurer