

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0160252
Trey Grayson
Secretary of State
Received and Filed
5/24/2010 8:59:39 AM
Fee receipt: \$15.00

Trey Grayson
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: FLAXMAN HOLDINGS LIMITED
Company ID: 0160252
State of origin: Delaware
Formation date: 9/29/1981 12:00:00 AM
Date filed: 5/24/2010 8:59:39 AM
Fee: \$15.00

Principal Office

6100 MT. HOREB PIKE
LEXINGTON, KY 40511

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------|--|
| Assistant Treasurer | T. Kevin Anderson | 6100 Mt. Horeb Road, Lexington, KY 40511 |
| President | Christoph Klemm | 6100 Mt. Horeb Road, Lexington, KY 40511 |
| Vice President | L Kobler | 6100 Mt. Horeb Road, Lexington, KY 40511 |
| Treasurer | R Highman | 6100 Mt. Horeb Pike, Lexington, KY 40511 |
| Secretary | R Highman | 6100 Mt. Horeb Road, Lexington, KY 40511 |
| Assistant Secretary | L Feibel | 6100 Mt. Horeb Road, Lexington, KY 40511 |

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 | T. Kevin Anderson |
| Title | Assistant Treasurer |