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: FLAXMAN HOLDINGS LIMITED

Company ID: 0160252 State of origin: Delaware

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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
Assistant Secretary	L Feibel	6100 Mt. Horeb Road, Lexington, KY 40511
Secretary	R Highman	6100 Mt. Horeb Road, Lexington, KY 40511
Treasurer	R Highman	6100 Mt. Horeb Pike, Lexington, KY 40511
Vice President	L Kobler	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