PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0160252 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/20/2013 3:15:06 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 3/20/2013 3:15:06 PM

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
Assistant Secretary	Shannon B Arvin	6100 Mt. Horeb Road, Lexington, KY, 40511
Secretary	Raymond Highman	6100 Mt. Horeb Road, Lexington, KY 40511
Treasurer	Larry Feibel	6100 Mt. Horeb Road, Lexington, KY 40511
Vice President	Lysianne Kobler	6100 Mt. Horeb Road, Lexington, KY 40511

Directors

Director	Raymond Highman	6100 Mt.Horeb Road, Lexington, KY 40511
Director	Christoph Klemm	6100 Mt.Horeb Road, Lexington, KY 40511
Director	Lysianne Kobler	6100 Mt. Horeb Road, Lexington, KY 40511
Director	Alan K Cooper	6100 Mt. Horeb Road, Lexington, KY 40511

Signatures

Signature T. Kevin Anderson
Title Assistant Treasurer