

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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	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