

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0083153
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2012 5:44:53 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HLL LIQUIDATING COMPANY
Company ID: 0083153
State of origin: Kentucky
Formation date: 7/20/1977 12:00:00 AM
Date filed: 6/12/2012 5:44:53 AM
Fee: \$15.00

Principal Office

2609 FLAT ROCK ROAD
LOUISVILLE, KY 40245-4846

Registered Agent Name/Address

H. LIVINGSTON LYONS, IV
2609 FLAT ROCK ROAD
LOUISVILLE, KY 40245-4846

Current Officers

President	H. L. LYONS, III	2609 Flat Rock Road, Louisville, KY 40245
Secretary	H. LIVINGSTON LYONS, IV	2609 Flat Rock Road, Louisville, KY 40245
Vice President	BERNITA B. LYONS	2609 Flat Rock Road, Louisville, KY 40245
Treasurer	KEITH L. LYONS	2609 Flat Rock Road, Louisville, KY 40245

Signatures

Signature	H. Livingston Lyons, IV
Title	Secretary