

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0083153  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2013 6:05:08 AM  
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:** HLL LIQUIDATING COMPANY  
**Company ID:** 0083153  
**State of origin:** Kentucky  
**Formation date:** 7/20/1977 12:00:00 AM  
**Date filed:** 6/30/2013 6:05:08 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
Treasurer	KEITH L. LYONS	2609 Flat Rock Road, Louisville, KY 40245
Vice President	BERNITA B. LYONS	2609 Flat Rock Road, Louisville, KY 40245

**Signatures**

<b>Signature</b>	H. Livingston Lyons, IV
<b>Title</b>	Secretary