Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee CONSTECO LLC 0565055.06.99999 6/22/2006 10:37:28 AM \$15.00

Principal Office

Registered Agent

8 KENNEDY AVE 1ST FLOOR 1087 NICOSIA NICOSIA, CY CY 1640 KENTUCKY LENDERS ASSISTANCE INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members / Managers

Manager	Andreas Ellinas	8 Kennedy Ave, Office 101, CY-1640 Nicosia, Cyprus
---------	-----------------	--

Signatures

Signature	Andreas Ellinas
Title	manager