

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|----------------------|
| Company | UNIQUES', LLC |
| Company ID | 0489059.06.99999 |
| Date Filed | 7/10/2008 8:08:01 AM |
| Fee | \$10.00 |

Principal Office

4221 BROWNS LN.
LOUISVILLE, KY 40220

Registered Agent

CHARLES BALL
4221 BROWNS LN.
LOUISVILLE, KY 40220

Members / Managers

| | | |
|---------|-----------------|--|
| Manager | Charles R Ball | 4221 Browns Ln., Louisville, Ky 40220 |
| Manager | Carolyn Burress | 8401 Pine Valley Tr., Louisville, Ky 40229 |
| Manager | Bobby Burress | 8401 Pine Valley Tr., Louisville, Ky 40229 |

Signatures

| | |
|------------------|---------------|
| Signature | Bobby Burress |
| Title | manager |