Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MIDIAN HOLDINGS, LLC 0635159.06.99999 10/29/2007 9:22:56 AM \$15.00

Principal Office

Registered Agent

9900 CORPORATE CAMPUS DRIVE STE. 3000 LOUISVILLE, KY 40223 MASON L. MILLER MILLER + WELLS, PLLC 367 WEST SHORT STREET LEXINGTON, KY 40507

Members / Managers

Manager	Rick Hughes	9900 Corporate Campus Drive, Ste 3000, Louisville, Kentucky 40223
---------	-------------	--

Signatures

Signature	Mason L. Miller
Title	Counsel