

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | VOLARE RACING COMPANY, LLC |
| Company ID | 0624060.06.99999 |
| Date Filed | 2/29/2008 12:57:50 PM |
| Fee | \$15.00 |

Principal Office

2702 RIVER GREEN CIRCLE
LOUISVILLE, KY 40206

Registered Agent

CHARLES R. MEERS
429 W. MUHAMMAD ALI BLVD
STE. 1000
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|--------------|--|
| Member | KEITH E SHAW | 2702 RIVER GREEN CIRCLE,LOUISVILLE,KY 40206 |
| Member | KEITH E SHAW | 2702 RIVER GREEN CIRCLE,LOUISVILLE,KY 40206 |

Signatures

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|------------------|------------------|
| Signature | Charles Meers |
| Title | Registered Agent |