

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0724160

Michael G. Adams  
KY Secretary of State

Received and Filed

6/25/2020 2:04:33 PM

Fee receipt: \$15.00

LARP

Michael G. Adams  
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:** MIPENICO HOLDING, LLC  
**Company ID:** 0724160  
**State of origin:** Kentucky  
**Formation date:** 2/24/2009 12:00:00 AM  
**Date filed:** 6/25/2020 2:04:33 PM  
**Fee:** \$15.00

**Principal Office**

2400 ENVOY CIRCLE  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

MIPENICO HOLDING, LLC  
2400 ENVOY CIRCLE  
STE 2406  
LOUISVILLE, KY 40299

**Members/Managers**

|        |                    |  |
|--------|--------------------|--|
| Member | Michael J Michalak | 2400 Envoy Circle Ste 2406 Louisville KY 40299 |
| Member | Penny Michalak     | 2400 Envoy Circle Ste 2406 Louisville KY 40299 |

**Directors**

|          |               |
|----------|---------------|
| Director | MIKE MICHALAK |
|----------|---------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Meagan Tharp   |
| <b>Title</b>     | OFFICE MANAGER |