

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0847763  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/4/2016 8:32:24 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** LBS Enterprises, Corp  
**Company ID:** 0847763  
**State of origin:** Kentucky  
**Formation date:** 1/22/2013 8:17:47 AM  
**Date filed:** 4/4/2016 8:32:24 PM  
**Fee:** \$15.00

**Principal Office**

4600 Stone Lakes Drive  
Louisville, KY 40299

**Registered Agent Name/Address**

Larry Ellington  
4600 Stone Lakes Drive  
Louisville, KY 40299

**Current Officers**

|           |                    |                                             |
|-----------|--------------------|---------------------------------------------|
| CEO       | Larry D Ellington  | 4600 Stone Lakes Drive Louisville, KY 40299 |
| Secretary | Brenda K Ellington | 4600 Stone Lakes Drive Louisville, KY 40299 |

**Directors**

|          |                    |                                             |
|----------|--------------------|---------------------------------------------|
| Director | Larry D Ellington  | 4600 Stone Lakes Drive Louisville, KY 40299 |
| Director | Brenda K Ellington | 4600 Stone Lakes Drive Louisville, KY 40299 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Larry Ellington |
| <b>Title</b>     | CEO             |