LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: Lion Heart Brands LLC

Company ID: 1047163 State of origin: Kentucky

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Principal Office

Po Box 239 Hyden, KY 41749

Registered Agent Name/Address

URS AGENTS, LLC 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Steven A. Smith P.O. Box 166, Hazard, KY 41702
Manager Candice M. Smith P.O. Box 166, Hazard, KY 41702
Manager Larry Knight P.O. Box 166, Hazard, KY 41702
Manager Liz Parent Lepper & Company, LLC

Signatures

Signature Candice M. Smith President