

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GUARDIAN EXCHANGE COMPANY LLC |
| Company ID | 0545466.06.99999 |
| Date Filed | 6/26/2006 2:40:56 PM |
| Fee | \$15.00 |

Principal Office

4500 BOWLING BLVD
#150
LOUISVILLE, KY 40207

Registered Agent

CHRISTINE HILL
4500 BOWLING BLVD
SUITE 150
LOUISVILLE, KY 40207

Members / Managers

| | | |
|--------|----------------------|--|
| Member | Christine Marie Hill | 4500 Bowling Blvd, Suite 150, Louisville, KY 40207 |
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Signatures

| | |
|------------------|----------------|
| Signature | Christine Hill |
| Title | Member |