Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee OMC PROPERTIES, LLC 0546266.06.99999 1/16/2008 9:08:41 AM \$15.00

Principal Office

Registered Agent

1719 FRASER DRIVE LOUISVILLE, KY 40205 RAY O'DANIEL 1719 FRASER DRIVE LOUISVILLE, KY 40205

Members / Managers

MemberRAY O'DANIEL1719 Fraser Drive Louisville KY 40205MemberRay O'Daniel1719 Fraser Drive Louisville KY 40205MemberDAVID MEECE2417 Plumwoods Drive Sellersburg IN 47172

Signatures

SignatureRay O'DanielTitleManager