Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company N8 HOLDINGS, LLC Company ID 0586371.06.99999

Date Filed 6/27/2005 **Fee** \$15.00

Principal Office Registered Agent

1300 TAMARACK DRIVE LARRY H. TINIUS
OWENSBORO, KY 42301 1300 TAMARACK DRIVE
OWENSBORO, KY 42301

Members / Managers

| Member | Larry Harold Tinius | 1300 Tamarack Road Owensboro KY 42301 |
|--------|---------------------|---------------------------------------|
| Member | Sandra Joan Tinius | 1300 Tamarack Road Owensboro KY 42301 |

Signatures

Signature Larry H. Tinius

Title Member