

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | 311, LLC |
| Company ID | 0543075.06.99999 |
| Date Filed | 9/5/2007 1:13:10 PM |
| Fee | \$15.00 |

Principal Office

5027 PRESTON HIGHWAY
LOUISVILLE, KY 40213

Registered Agent

ROBERT F. METTS
5027 PRESTON HIGHWAY
LOUISVILLE, KY 40213

Members / Managers

| | | |
|--------|--------------------|---|
| Member | STEVEN D. GLASSMAN | 12345 North Osage Road, Anchorage, KY 40223 |
| Member | CHARLES ENGLISH | 6060 Dutchmans Lane, Ste. 100, Louisville, KY 40205 |
| Member | JOHN R. JOHNSON | 210 E. Gray Street, Louisville, KY 40202 |
| Member | CHARLES DARST | 205 Princess Court, Taylorsville, KY 40071 |
| Member | ROBERT F. METTS | P. O. Box 32352, Louisville, KY 40232 |

Signatures

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|------------------|-----------------|
| Signature | Robert F. Metts |
| Title | Member |