

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BOX 69, LLC
Company ID 0590875.06.99999
Date Filed 1/12/2007 2:19:28 PM
Fee \$15.00

Principal Office

301 EAST MAIN STREET
SUITE 800
LEXINGTON, KY 40507

Registered Agent

D. BARRY STILZ
KINKEAD & STILZ PLLC
301 EAST MAIN STREET
SUITE 800
LEXINGTON, KY 40507

Members / Managers

Member	Mark B. McCord	1010 W. Lewis St, San Diego, CA 92103
Member	Dan Griffin	15651 Blue Crystal Trails, Poway, CA 92064
Member	Fred Sufficool	40 Montego Court, Coronado, CA 92118
Member	Bradley Allen	10553 Caminito Banyon, San Diego, CA 92131
Member	Hampton C. Adams, III	17 Vista Real, Mill Valley, CA 94941

Signatures

Signature Mark B. McCord
Title Member