Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee VPS HOLDING, LLC 0543576.06.99999 10/21/2004 \$15.00

Principal Office

Registered Agent

6031 RUSSELL CAVE ROAD POST OFFICE BOX 12012 LEXINGTON, KY 40579 JAMES K MILLARD 6031 RUSSELL CAVE ROAD POST OFFICE BOX 12012 LEXINGTON, KY 40579

Members / Managers

Manager	James Kemper Millard	6031 Russell Cave Rd., P.O. Box 12012, Lexington, KY 40579
Member	Scott A Haire	2225 E Randol Mill #305, Arlington, TX 76011

Signatures

Signature	Scott A Haire
Title	Member