Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LUCERO & LUCERO, INC.

Company ID 0474577.09.99999

Date Filed 9/27/2004 **Fee** \$15.00

Principal Office

Registered Agent

4221 LEXINGTON RD PARIS, KY 40361 JOSES LUCERO 100 W VINE ST LEXINGTON, KY 40507

Officers

| Vice President | Roque Gonzalez | 4221 LEXINGTON RD PARIS KY 40361 |
|----------------|----------------|----------------------------------|
| President | Jose Lucero | 4221 LEXINGTON RD PARIS KY 40361 |

Directors

| Director | Jose Lucero | 4221 LEXINGTON RD PARIS KY 40361 |
|----------|-------------|----------------------------------|

Signatures

Signature JOSE LUCERO Title PRESIDENT