Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

161 NORTH EAGLE CREEK DRIVE SUITE 200 LEXINGTON, KY 40509 STEPHEN P. STOLTZ 201 WEST SHORT STREET LEXINGTON, KY 40507

Members / Managers

| Member | LBK PROPERTIES , LLC | PO BOX 54468; LEXINGTON KY 40555-4468 |
|--------|----------------------|--|
| Member | MICHAEL WARNER | 161 N. EAGLE CREEK DRIVE, SUITE 200; LEXINGTON KY 40509 |
| Member | C. W. WARNER | 161 N. EAGLE CREEK DRIVE, SUITE 200; LEXINGTON KY 40509 |

Signatures

| Signature | BETH BURGESS |
|-----------|--------------|
| Title | CPA |