Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee GRIFFIN MANAGEMENT COMPANY, LLC 0586080.06.99999 1/15/2007 9:43:17 AM \$15.00

Principal Office

Registered Agent

4969 U.S. HIGHWAY 42 SUITE 100 LOUISVILLE, KY 40222 DAVID H. FENLEY 4969 U.S. HIGHWAY 42 SUITE 100 LOUISVILLE, KY 40222

Members / Managers

Manager	David H. Fenley	4969 U.S. Highway 42, Suite 100, Louisville, Kentucky 40222
Manager	Jennifer F. Gomez	4969 U.S. Highway 42, Suite 100, Louisville, Kentucky 40222

Signatures

Signature Title JENNIFER F. GOMEZ PRESIDENT