Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HERMITAGE HOLDINGS, LLC

Company ID 0561881.06.99999 **Date Filed** 6/13/2007 11:00:13 AM

Fee \$15.00

Principal Office Registered Agent

60 AVENUE OF CHAMPIONS 1400, LLC

NICHOLASVILLE, KY 40356 300 WEST VINE STREET

SUITE 1100

LEXINGTON, KY 40507

Members / Managers

Manager ROYCE PULLIAM 60 AVENUE OF CHAMPIONS, NICHOLASVILLE, KY 40356

Signatures

Signature Royce Pulliam

Title Manager