

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------------|
| Company | HALCYON PROPERTIES II, LLC |
| Company ID | 0610482.06.99999 |
| Date Filed | 3/18/2008 2:43:52 PM |
| Fee | \$15.00 |

Principal Office

1999 RICHMOND ROAD
UNIT 1
LEXINGTON, KY 40502

Registered Agent

THOMAS W. MILLER
271 WEST SHORT STREET
600 SECURITY TRUST BUILDING
LEXINGTON, KY 40507

Members / Managers

| | | |
|--------|-----------------|--|
| Member | George D Martin | 1999 Richmond Road Ste 1 Lexington, KY 40502 |
| Member | Tom Wilmes | 1999 Richmond Road Ste 1 Lexington, KY 40502 |
| Member | Thomas W Miller | 1999 Richmond Road Ste 1 Lexington, KY 40502 |
| Member | Doug Dean | 1999 Richmond Road Ste 1 Lexington, KY 40502 |

Signatures

| | |
|------------------|-----------------|
| Signature | George D Martin |
| Title | Member |