Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MGIP LLC

Company ID 0626282.06.99999

Date Filed 2/13/2006 10:51:20 PM

Fee \$15.00

Principal Office Registered Agent

14600 WOODBLUFF TRACE W. GRAHAM BAUGHMAN LOUISVILLE, KY 40245 U. GRAHAM BAUGHMAN 14600 WOODBLUFF TRACE LOUISVILLE, KY 40245

Members / Managers

Manager William Graham Baughman 14600 Woodbluff Trace Louisville, KY 40245

Signatures

Signature Wm. Graham Baughman

Title Managing Director