Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee EAGLE DEVELOPMENT, LLC 0655582.06.99999 1/21/2008 2:41:12 PM \$15.00

Principal Office

Registered Agent

600 NORTH ENGLISH STATION ROAD LOUISVILLE, KY 40223 MATTHEW J. RUMPKE 600 NORTH ENGLISH STATION LOUISVILLE, KY 40223

Members / Managers

ManagerMatthew Joseph Rumpke2000 Fairway Vista Drive, Louisville, KY 40245ManagerRichard Joseph Heareth2211 Arnold Palmer Blvd, Louisville, KY 40245

Signatures

Signature Title Matthew J. Rumpke Manager