Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee L.P. EXPRESS, L.L.C. 0475284.06.99999 1/28/2008 12:26:51 PM \$15.00

Principal Office

Registered Agent

525 W. 11TH STREET OWENSBORO, KY 42301 FRANK STAINBACK, ESQ. 100 ST. ANN BUILDING P.O. BOX 727 OWENSBORO, KY 423020727

Members / Managers

Member Thomas Lynn Payne

525 W. 11th Street Owensboro, KY 42301

Signatures

Signature Title Thomas L. Payne member