Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MBB INVESTMENTS, INC. 0662784.09.99999 6/23/2008 8:48:13 AM \$15.00

Principal Office

7000 HOUSTON ROAD BUILDING 200 SUITE 17 FLORENCE, KY 41042 Registered Agent SCOTT R. BRAY 7000 HOUSTON ROAD BUILDING 200

FLORENCE, KY 41042

Officers

| President | William Bray | 7000 Houston Rd, Bldg 200, Ste 17, Florence, KY 41042 |
|----------------|----------------|---|
| Secretary | Chad Bray | 7000 Houston Rd, Bldg 200, Ste 17, Florence, KY 41042 |
| Treasurer | Scott Bray | 7000 Houston Rd, Bldg 200, Ste 17, Florence, KY 41042 |
| Vice President | Christine Bray | 7000 Houston Rd, Bldg 200, Ste 17, Florence, KY 41042 |

SUITE 17

Signatures

| Signature | Scott Bray |
|-----------|------------|
| Title | Treasurer |