Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing		ARP
Company:COHEN BROTHERS OF LEXINGTON, INC.Company ID:0561189State of origin:KentuckyFormation date:6/2/2003 12:00:00 AMDate filed:5/14/2012 2:20:51 PMFee:\$15.00				
Principal Office				
P.O. BOX 957 MIDDLETOWN, OH 45044				
Registered Agent Name/Address				
CORPORATE STATUTORY SERVICES INC 820 MAPLE AVENUE NEWPORT, KY 41071				
Current Officers				
President Secretary Vice President	Kenneth Col Kenneth Col Jack William	nen	1723 WOODLAWNE AVE; MIDDLETOWN 1723 WOODLAWNE AVE; MIDDLETOWN 1723 WOODLAWNE AVE; MIDDLETOWN	OH 45044
Directors	1		DED WE THANS	
Director Director Director	Kenneth Col Neil Cohen Wilbur Cohe		1723 WOODLAWNE AVE; MIDDLETOWN 1723 WOODLAWNE AVE; MIDDLETOWN 1723 WOODLAWNE AVE; MIDDLETOWN	I OH 45044
<u>Signatures</u> Signature Title		Elena Moore Controller		