

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** LBCE HOLDINGS, INC.  
**Company ID** 0603489.09.99999  
**Date Filed** 6/5/2007 1:55:47 PM  
**Fee** \$15.00

## Principal Office

2651 PALUMBO DRIVE  
LEXINGTON, KY 40583-3600

## Registered Agent

CT CORPORATION SYSTEM  
1511 KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	CHARLES MARTZ	2651 PALUMBO DRIVE,LEXINGTON,KY 40583-3600
Secretary	MARK L KREYENBUHL	2651 PALUMBO DRIVE,LEXINGTON,KY 40583-3600
Vice President	MELVIN F PORTER	2651 PALUMBO DRIVE,LEXINGTON,KY 40583-3600
Treasurer	WILLIAM STRAMER	2651 PALUMBO DRIVE,LEXINGTON,KY 40583-3600
ARP Signature	MARK KREYENBUHL	2651 PALUMBO DRIVE,LEXINGTON,KY 40583-3600

## Directors

Director	TSUNEO NAGANO	2651 PALUMBO DRIVE,LEXINGTON,KY 40583-3600
Director	TETSUO SONODA	2651 PALUMBO DRIVE,LEXINGTON,KY 40583-3600
Director	KENSUKE SHIMIZU	2651 PALUMBO DRIVE,LEXINGTON,KY 40583-3600

## Signatures

**Signature** Sandy Hammonds  
**Title** Manager Financial Planning & Taxes