PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0603489 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: LBCE HOLDINGS, INC.

Company ID: 0603489
State of origin: Delaware

Formation date: 1/13/2005 12:00:00 AM Date filed: 7/27/2009 11:34:20 AM

Fee: \$15.00

Principal Office

2651 PALUMBO DRIVE LEXINGTON, KY 40583-3600

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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

Directors

Director TETSUO SONODA 2651 PALUMBO DRIVE, LEXINGTON, KY 40583-3600

Signatures

Signature Mark Kreyenbuhl
Title Secretary