PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LBCE HOLDINGS, INC.

Company ID: 0603489
State of origin: Delaware

Formation date: 1/13/2005 12:00:00 AM Date filed: 2/18/2011 1:59:25 PM

Fee: \$15.00

Principal Office

2651 PALUMBO DRIVE LEXINGTON, KY 40583-3600

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

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

Directors

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

Signatures

Signature Sandy Hammonds

Title Manger Financial Planning & Taxes