

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0603489

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/16/2016 3:40:28 PM

Fee receipt: \$15.00

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: LBCE HOLDINGS, INC.
Company ID: 0603489
State of origin: Delaware
Formation date: 1/13/2005 12:00:00 AM
Date filed: 5/16/2016 3:40:28 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 40509 |
| Secretary | ANITA NEACE | 2651 PALUMBO DRIVE, LEXINGTON, KY 40509 |
| Vice President | WILLIAM STRAMER | 2651 PALUMBO DRIVE, LEXINGTON, KY 40509 |
| Treasurer | MELVIN F PORTER | 2651 PALUMBO DRIVE, LEXINGTON, KY 40509 |

Directors

| | | |
|----------|---------------|---|
| Director | Charles Martz | 2651 Palumbo Drive, Lexington, KY 40509 |
|----------|---------------|---|

Signatures

| | |
|------------------|-------------------------------|
| Signature | Brandy Warner |
| Title | Manager of Financial Planning |