Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY FOUNDERS LLC

Company ID 0402490.06.99999 **Date Filed** 7/2/2007 9:56:02 AM

Fee \$15.00

Principal Office Registered Agent

1517 BULL LEA BLVD THOMAS M. WARD STE 200 1517 BULL LEA BLVD LEXINGTON, KY 40511 STE 200

LEXINGTON, KY 40511

Members / Managers

| Manager | Thomas C Holcombe | 200 Beekman Lane, Hillsborough, NJ 08844 |
|---------|-------------------|--|
| Manager | Thomas M Ward | 2379 Sugar Maple Lane, Lexington, KY 40511 |
| Manager | Gary R Wallace | 795 Lakeshore Drive, Lexington, KY 40502 |
| Manager | Franklin B Beck | 536 Greenup St., Covington, KY 41011 |
| Manager | W Lisle Dalton | 2400 Greatstone Point, Lexington, KY 40504 |

Signatures

Signature Thomas M. Ward

Title Manager