Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CI HOLDINGS, LLC Company ID 0572590.06.99999

Date Filed 6/21/2005 **Fee** \$15.00

Principal Office Registered Agent

500 W. JEFFERSON STREET CT CORPORATION SYSTEM
SUITE 1900 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202 LOUISVILLE, KY 40202

Members / Managers

Member Commonwealth Industries, Inc.	1372 State Rt. 1957, P. O. Box 480, Lewisport, KY 42351
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Signatures

Signature Christopher R. Clegg

Title Secretary