

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0536493  
Trey Grayson  
Secretary of State  
Received and Filed  
11/23/2009 10:43:49 AM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** LEWIS HOLDINGS, INC.  
**Company ID:** 0536493  
**State of origin:** Kentucky  
**Formation date:** 5/8/2002 12:00:00 AM  
**Date filed:** 11/23/2009 10:43:49 AM  
**Fee:** \$10.00

**Principal Office**

THE REPUBLIC BUILDING, SUITE 1000  
429 W. MUHAMMAD ALI BLVD.  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

JAMES K. STAYTON  
THE REPUBLIC BUILDING, SUITE 1000  
429 W. MUHAMMAD ALI BLVD.  
LOUISVILLE, KY 40202

**Current Officers**

President Linda Lewis P. O. Box 35546 Louisville, KY 40232

**Signatures**

**Signature** Linda Lewis  
**Title** President