PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0433394 Elaine N. Walker Secretary of State Received and Filed

6/29/2011 1:00:04 PM Fee receipt: \$15.00

Elaine N. Walker 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: BLACK FOREST HOLDING, LTD.

Company ID: 0433394
State of origin: Kentucky

Formation date: 5/22/1997 12:00:00 AM Date filed: 6/29/2011 1:00:04 PM

Fee: \$15.00

Principal Office

39 MONTGOMERY DRIVE ERLANGER, KY 41018

Registered Agent Name/Address

1800, LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Signatures

Signature Jan W. Steinman

Title CFO