

Kentucky Secretary of State Annual Report

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Company	LYONS GROUP HOLDING, LLC
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Principal Office

2711 CENTERVILLE ROAD
SUITE KY
WILMINGTON, DE 19808

Registered Agent

CSC LAWYERS INCORPORATING SERVICES COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	John T Whelan	11401 Electron Drive, Louisville KY 40207
Manager	Anthony L Otten	11401 Electron Drive, Louisville KY 40207
Manager	Steven Hufft	11401 Electron Drive, Louisville KY 40207

Signatures

Signature	Tim Whelan
Title	CFO