

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0674194

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: LYONS GROUP HOLDING, LLC
Company ID: 0674194
date filed: 2/12/2009 10:35:10 AM
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Principal Office

2711 CENTERVILLE ROAD
SUITE KY

WILMINGTON, DE 19808

Registered Agent Name/Address

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