

# Kentucky Secretary of State Annual Report

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<b>Company</b>	THE LYONS COMPANIES, LLC
<b>Company ID</b>	0674197.06.99999
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## Principal Office

2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

## Registered Agent

CSC LAWYERS INCORPORATING SERVICE COM[PANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

## Members / Managers

Manager	John T Whelan	11401 Electron Drive, Louisville KY 40299
Manager	Anthony L Otten	11401 Electron Drive, Louisville KY 40299
Manager	Steven Hufft	11401 Electron Drive, Louisville KY 40299

## Signatures

<b>Signature</b>	Tim Whelan
<b>Title</b>	CFO