

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0674197

Trey Grayson  
Secretary of State

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LARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** THE LYONS COMPANIES, LLC  
**Company ID:** 0674197  
**date filed:** 2/12/2009 10:33:39 AM  
**Fee:** \$15.00

**Principal Office**

2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COM421 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