

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0674197  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Annual Report  
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ARP

**Company:** THE LYONS COMPANIES, LLC  
**Company ID:** 0674197  
**State of origin:** Delaware  
**Formation date:** 9/24/2007 12:00:00 AM  
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**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	Steven Hufft	11401 Electron Drive, Louisville KY 40299
Manager	Keith Lyons	11401 Electron Drive, Louisville KY 40299

**Signatures**

<b>Signature</b>	John T Whelan
<b>Title</b>	CFO