

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

0674197

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/24/2019 8:45:07 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE LYONS COMPANIES, LLC  
**Company ID:** 0674197  
**State of origin:** Delaware  
**Formation date:** 9/24/2007 12:00:00 AM  
**Date filed:** 6/24/2019 8:45:07 AM  
**Fee:** \$15.00

**Principal Office**

11401 ELECTRON DRIVE  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |              |   |
|---------|--------------|---|
| Manager | Steven Hufft | 11401 Electron Drive, Louisville KY 40299 |
| Manager | Keith Lyons  | 11401 Electron Drive, Louisville KY 40299 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Steven Huft |
| <b>Title</b>     | Manager     |