Kentucky Secretary of State Annual Report

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 Company
 LAZTAC, INC.

 Company ID
 0489899.09.99999

 Date Filed
 6/30/2007 1:34:23 PM

Fee \$15.00

Principal Office Registered Agent

1053 SPURLOCK LANE JOSEPH C. BENTON, ESQUIRE NICHOLASVILLE, KY 40356 SLON BENTON & LONG PSC

201 WALTON AVE LEXINGTON, KY 40502

Officers

| President | Michael E. Tackett | 1053 Spurlock LaneNicholasville, Ky. 40356 |
|----------------|--------------------|--|
| Secretary | Willie P. Laswell | 220 Lee Ct.Nicholasville, Ky. 40356 |
| Vice President | James G. Laswell | 220 Lee Ct.Nicholasville, Ky. 40356 |

Directors

| Director | Michael E. Tackett | 1053 Spurlock LaneNicholasville, Ky. 40356 |
|----------|--------------------|--|
| Director | James G. Laswell | 220 Lee Ct.Nicholasville, Ky. 40356 |
| Director | Willie P. Laswell | 220 Lee Ct.Nicholasville, Ky. 40356 |

Signatures

Signaturemike tackettTitlepresident