

No. W 25696		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CANNON & ASSOCIATES, LLC ROSE MICHELS 680 SOUTH FOURTH STREET LOUISVILLE KY 40202		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RICHARD A LECHLEITER	680 SOUTH FOURTH STREET	LOUISVILLE	KY	USA	40202	
MANAGER	RICHARD E CHAPMAN	680 SOUTH FOURTH STREET	LOUISVILLE	KY	USA	40202	
MANAGER	JOSEPH L LANDENWICH	680 SOUTH FOURTH STREET	LOUISVILLE	KY	USA	40202	
5. Organized Under the Laws of: DE W 25696		6. Annual Report must be signed.* Signature: Richard A. Lechleiter Name (type or print): Richard A. Lechleiter Date: 08/02/2011 Title: Manager					
Processed 08/02/2011		* Electronically provided signatures are accepted as original signatures.					