

No. W 45591

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

1. Mailing Address - Correct in this box, if applicable

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080ARBOR E&T, LLC
40440 LINN STATION RD
LOUISVILLE, KY 40223CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

9901

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
VP, SECRETARY	VINCENT A. DORAN	9901 LINN STATION RD	LOUISVILLE	KY	40223
PRES. MANAGER	PAUL G. DUNN	9901 LINN STATION RD	LOUISVILLE	KY	40223
MANAGER-CHAIRMAN	RALPH E. GRONFELD	9901 LINN STATION RD	LOUISVILLE	KY	40223
TREASURER	DAVID W. MILES	9901 LINN STATION RD	LOUISVILLE	KY	40223
ASST SECRETARY	DAVID S. WASKEY	9901 LINN STATION RD	LOUISVILLE	KY	40223

5. Organized Under the Laws of:

KENTUCKY
W 45591

6.

Signature

Date

10/20/08

Name

(Typed or
Printed)

DAVID S. WASKEY

Title

ASST. SECRETARY

200812007788