

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-----------------------|
| Company | ENGLISH SPRINGS, LLC |
| Company ID | 0664245.06.99999 |
| Date Filed | 9/16/2008 12:51:23 PM |
| Fee | \$15.00 |

Principal Office

7420 DISTRIBUTION DRIVE
LOUISVILLE, KY 40258

Registered Agent

DAVID B. BUECHLER
SUITE 204
THE 1000 BUILDING
6200 DUTCHMANS LANE
LOUISVILLE, KY 40205

Members / Managers

| | | |
|--------|----------------------|--|
| Member | Edward T. Davis, Jr. | 7420 Distribution Drive Louisville, Kentucky |
|--------|----------------------|--|

Signatures

| | |
|------------------|----------------------|
| Signature | Edward T. Davis, Jr. |
| Title | Member |