

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0642462  
Trey Grayson  
Secretary of State  
Received and Filed  
1/30/2009 3:24:04 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** LLOYD'S KENTUCKY, INC.  
**Company ID:** 0642462  
**date filed:** 1/30/2009 3:24:04 PM  
**Fee:** \$15.00

**Principal Office**

314 WEST MAIN STREET  
FRANKFORT, KY 40601-1808

**Registered Agent Name/Address**

PATRICK TALLEY  
314 WEST MAIN STREET  
FRANKFORT, KY 40601-1808

**Current Officers**

President	Patrick H Talley	314 West Main Street, Frankfort, KY 40601-1808
Secretary	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019

**Directors**

Director	Patrick H Talley	314 West Main Street, Frankfort, KY 40601-1808
Director	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019
Director	Sean McGovern	One Lime Street, London EC3M 7HA UK

**Signatures**

<b>Signature</b>	Patrick Talley
<b>Title</b>	President