Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COHEN BROTHERS LEXINGTON

PROPERTIES, LLC

Company ID 0561190.06.99999

Date Filed 7/7/2004 **Fee** \$15.00

Principal Office Registered Agent

PO BOX 957 CORPORATE STATUTORY SERVICES INC MIDDLETOWN, OH 45042 2963 HOMESTEAD DRIVE

2963 HOMESTEAD DRIVE EDGEWOOD, KY 41017

Members / Managers

Manager	KENNETH COHEN	P.O. BOX 957, MIDDLETOWN, OH 45044
Manager	JACK WILLIAMS	P.O. BOX 957, MIDDLETOWN, OH 45044
Manager	NEIL COHEN	P.O. BOX 957, MIDDLETOWN, OH 45044

Signatures

Signature JACK WILLIAMS Title VP FINANCE