Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MITCHCO CAPITAL GROUP, LLC 0529199.06.99999 1/25/2008 1:54:42 PM \$15.00

Principal Office

Registered Agent

4801 SHERBURN LANE LOUISVILLE, KY 40207 CLARENCE E. MITCHELL 4801 SHERBURN LANE LOUISVILLE, KY 40207

Members / Managers

Member Clarence E Mitchell 4801 Sherburn Lane, Louisville, KY 40207

Signatures

Signature Title Clarence E Mitchell Chairman and CEO