

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15043

Entity Name: LBCE HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2651 PALUMBO DRIVE
P. O. BOX 13600
LEXINGTON, KY 40583

New Principal Place of Business:

Current Mailing Address:

2651 PALUMBO DRIVE
P. O. BOX 13600
LEXINGTON, KY 40583

New Mailing Address:

FEI Number: 61-1099661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTZ, CHARLES
Address: 4108 CIMARRON COURT
City-St-Zip: LEXINGTON, KY 40513

Title: VCFO
Name: PORTER, MELVIN F
Address: 4682 LAURELWOOD DRIVE
City-St-Zip: LEXINGTON, KY 40515

Title: VP
Name: WHITE, BRUCE
Address: 3785 WEBER WAY
City-St-Zip: LEXINGTON, KY 40514

Title: S
Name: KREYENBUHL, MARK L
Address: 901 CHERRYWOOD DRIVE
City-St-Zip: LEXINGTON, KY 40515

Title: CD
Name: FUJITA, EIICHI
Address: 5-9-11 KITASHINAGAWA, SHINEGAWA-KU
City-St-Zip: TOKYO, JAPAN 141-8686,

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK KREYENBUHL

SECR

02/18/2011

Electronic Signature of Signing Officer or Director

Date