

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F1100002225

**FILED  
Apr 11, 2013  
Secretary of State  
CC6129477352**

**Entity Name:** FLAXMAN HOLDINGS LIMITED INC.

**Current Principal Place of Business:**

6100 MT. HOREB PIKE  
LEXINGTON, KY 40511

**Current Mailing Address:**

6100 MT. HOREB PIKE  
LEXINGTON, KY 40511

**FEI Number: 61-0995093**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title            PRES  
Name            KLEMM, CHRISTOPH  
Address        6100 MT. HOREB PIKE  
City-State-Zip: LEXINGTON KY 40511

Title            VP  
Name            KOBLER, LYSIANNE  
Address        6100 MT. HOREB PIKE  
City-State-Zip: LEXINGTON KY 40511

Title            SEC  
Name            HIGHMAN, RAYMOND  
Address        6100 MT. HOREB PIKE  
City-State-Zip: LEXINGTON KY 40511

*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: CHRISTOPH KLEMM**

**PRESIDENT**

**04/11/2013**

Electronic Signature of Signing Officer/Director Detail

Date