

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000002225

**FILED**  
**Jul 17, 2017**  
**Secretary of State**  
**CC1814210924**

**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 DIRECTOR, PRESIDENT  
Name KLEMM, CHRISTOPH  
Address 6100 MT. HOREB PIKE  
City-State-Zip: LEXINGTON KY 40511

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

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

Title TREASURER  
Name FEIBEL, LAURENCE  
Address 6100 MT. HOREB PIKE  
City-State-Zip: LEXINGTON KY 40511

Title DIRECTOR  
Name COOPER, ALAN  
Address 6100 MT. HOREB PIKE  
City-State-Zip: LEXINGTON KY 40511

Title ASST. SECRETARY  
Name ARVIN, SHANNON  
Address STOLL KEENON OGDEN PLLC  
300 WEST VINE STREET, SUITE 2100  
City-State-Zip: LEXINGTON KY 40507

Title ASSISTANT TREASURER  
Name ANDERSON, KEVIN  
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:** SHANNON ARVIN

**ASSISTANT SECRETARY 07/17/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date