

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15043

Entity Name: LBCE HOLDINGS, INC.

Current Principal Place of Business:

2651 PALUMBO DRIVE
LEXINGTON, KY 40509

Current Mailing Address:

2651 PALUMBO DRIVE
LEXINGTON, KY 40509

FEI Number: 61-1099661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 PRESIDENT
Name PORTER, MELVIN F
Address 2651 PALUMBO DRIVE
City-State-Zip: LEXINGTON KY 40509

Title VP
Name STRAMER, WILLIAM
Address 2651 PALUMBO DRIVE
City-State-Zip: LEXINGTON KY 40509

Title S
Name NEACE, ANITA
Address 2651 PALUMBO DRIVE
City-State-Zip: LEXINGTON KY 40509

Title VCFO
Name HAMMONDS, SANDY
Address 2651 PALUMBO DRIVE
City-State-Zip: LEXINGTON KY 40509

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: ANITA NEACE

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date