

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116458

Entity Name: S & H, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1712 WILLIAMSBURG DRIVE
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

Current Mailing Address:

1712 WILLIAMSBURG DRIVE
JEFFERSONVILLE, IN 47130

New Mailing Address:

4330 CRITTENDEN DRIVE
LOUISVILLE, KY 40209

FEI Number: 20-4441568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
TRIANON CENTRE, THIRD FLOOR
850 PARK SHORE DRIVE
NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPRIGLER, WILLIAM J
Address: 1712 WILLIAMSBURG DRIVE
City-St-Zip: JEFFERSONVILLE, IN 47130

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM J. SPRIGLER

MGRM

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date