

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: ROAD DOG INDUSTRIAL, LLC

Current Principal Place of Business:

13125 EASTPOINT PARK BLVD., STE. A
LOUISVILLE, KY 40223

New Principal Place of Business:

13125 EASTPOINT PARK BLVD., STE. 100
LOUISVILLE, KY 40223

Current Mailing Address:

13125 EASTPOINT PARK BLVD., STE. A
LOUISVILLE, KY 40223

New Mailing Address:

13125 EASTPOINT PARK BLVD., STE. 100
LOUISVILLE, KY 40223

FEI Number: 26-1313702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PRES
Name: BALLARD, MARK PRESIDE
Address: 13125 EASTPOINT PARK BLVD., STE. 100
City-St-Zip: LOUISVILLE, KY 40223

Title: CFO
Name: RATTERMAN, DOUG
Address: 13125 EASTPOINT PARK BLVD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

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: MARK B BALLARD

PRES

04/07/2010

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