2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001253

Entity Name: GALLS, LLC

Current Principal Place of Business:

1340 RUSSELL CAVE RD

LEXINGTON, KY 40505

Current Mailing Address:

PO BOX 55208

LEXINGTON, KY 40555 US

FEI Number: 20-3545989 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T 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: CT CORPORATION SYSTEM 04/13/2017

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2017

Secretary of State

CC0089907816

Authorized Person(s) Detail:

Title MGRM

Name GALLS INTERMEDIATE HOLDINGS

Address 1340 RUSSELL CAVE RD City-State-Zip: LEXINGTON KY 40505

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL HOLOVNIA

SR DIRECTOR TAX AND **TREASURY**

04/13/2017