

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: LITTLEFORD DAY, INC.
Company ID: 0290313
State of origin: Delaware
Formation date: 8/30/1991 12:00:00 AM
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Principal Office

P.O. BOX 888
MILFORD, OH 45150

Registered Agent Name/Address

WHITEFORD, TAYLOR & PRESTON LLP
C/O MICHAEL ROESCHENTHALER
120 PROSPEROUS PLACE, SUITE 101
LEXINGTON, KY 40509

Current Officers

Sole Officer Jacob G Warden P.O. BOX 888, MILFORD, OHIO 45150

Signatures

Signature J. GARVIN WARDEN
Title PLAN ADMINISTRATOR FOR LD1 GROUP, INC. (F/KA LITTLEFORD DAY, INC.)