



COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE
ALISON LUNDERGAN GRIMES

February 27, 2019

LLPS, INC.
5859 W. SAGINAW HWY #343
LANSING MI 48917

Dear Business Owner or Registered Agent,

Thank you for your continued commitment to creating jobs in Kentucky. By choosing to operate a business here, you are helping to build and grow our Commonwealth.

Printed on the reverse side of this letter is your annual report, a filing each Kentucky business entity is required to submit to my office each year. The deadline to file the annual report is June 30th. You may return this document or save time and file online at sos.ky.gov.

In 2018, Kentuckians created a record 41,000 new businesses! More businesses than ever filed online – nearly 173,000 – representing 79 percent of the total businesses registered with our office.

As your Secretary of State, I have worked to make it easier for businesses to grow in the Commonwealth. One of those initiatives included encouraging our military veterans and active service members to start a new chapter in entrepreneurship. In 2018, we passed Boots to Business that waives the initial business filing and the annual report filing for military veterans and active service members for their first four years of business!.

Streamlining business' interactions with state government has been one of my top priorities, and we continue to make strides in that effort. Each business in the Commonwealth helps to bring vibrancy and diversity to Kentucky's economy.

Thank you for your dedication and investment in Kentucky!

Sincerely,

Alison Lundergan Grimes
Secretary of State

Organization ID # 0797791
State of origin MI
Filing fee \$15.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State



0797791

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

2019 Annual Report
Due June 30, 2019
Filing Fee \$15.00

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Exact organization name and principal office address

LLPS, INC.
5859 W. SAGINAW HWY #343
LANSING MI 48917

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at app.sos.ky.gov/ftsearch or forms can be downloaded from our website.

Registered Agent and Registered Office Address

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40601

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

| | | |
|-----------|-------------|--|
| President | JOSEPH FATA | |
| Secretary | JUSTIN FATA | |
| Treasurer | JOE FATA | |
| | | |
| | | |
| | | |

Directors - List the name And address of all directors (if applicable) No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

| | |
|-------------|--|
| JOSEPH FATA | |
| JUSTIN FATA | |
| | |
| | |
| | |
| | |

Please indicate the county in which your business operates:

County: _____

If any information below has changed, please place an "X" in the appropriate boxes.

Please indicate the size of your business:

☒ Small (Fewer than 50 employees)
☐ Large (50 or more employees)

Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership:

☐ Women-Owned ☐ Veteran-Owned ☐ Minority-Owned

Please indicate which of the following best describes your business:

| | | | |
|--|---|--|--|
| <input type="checkbox"/> Agriculture | <input type="checkbox"/> Mining | <input checked="" type="checkbox"/> Services | <input type="checkbox"/> Construction |
| <input type="checkbox"/> Wholesale Trade | <input type="checkbox"/> Retail Trade | <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Finance, Insurance, Real Estate |
| <input type="checkbox"/> Public Administration | <input type="checkbox"/> Transportation, Communications, Electric, Gas, Sanitary Services | | |
| <input type="checkbox"/> Other | | | |

X Signature of officer Or chairman of the board (Required) _____ Title (Required) _____ Date (Required) _____

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <http://app.sos.ky.gov/arp/0797791> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2019.

- To file via mail
- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2019**
- If you file and pay online, do not return this document to the Secretary of State.