

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0749248  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2014 10:04:42 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** 08 SIR SHACKLETON/LADY LYRA, LLC  
**Company ID:** 0749248  
**State of origin:** Kentucky  
**Formation date:** 12/7/2009 12:00:00 AM  
**Date filed:** 6/10/2014 10:04:42 AM  
**Fee:** \$15.00

**Principal Office**

WEST POINT THOROUGHBREDS, INC.  
2 SMITH BRIDGE ROAD  
SARATOGA SPRINGS, NY 12866

**Registered Agent Name/Address**

JEFF LIFSON  
800 ARBOR DRIVE NORTH  
LOUISVILLE, KY 40223

**Members/Managers**

Manager WEST POINT THOROUGHBREDS, INC 2 SMITH BRIDGE ROAD, SARATOGA SPRINGS,  
NY 12866

**Signatures**

**Signature** Lindsey E. Heumann  
**Title** CFO