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Trey Grayson
Secretary of State
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Kentucky Secretary of State
TREY GRAYSON

Division of Corporations
BUSINESS FILINGS
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Statement of Registration or Renewal REG
of Limited Liability Partnership

Pursuant to the provisions of KRS Chapter 362, the undersigned hereby applies for registration or renewal as a limited liability partnership on behalf of the partnership named below and for that purpose submits the following statements:

1. Registration (CHECK ONE) Renewal

2. The name of the limited liability partnership is
M E Elroy, Mitchell, & Associates, LLP

3. The state of formation for the Limited Liability Partnership is Kentucky.

4. The principal office address is
P.O. Box 528 Morganfield Ky. 42437
Address City State Zip Code

5. The number of partners is 2

6. The names of the partners are
S. Martin M E Elroy Jr _____
Name of Partner Name of Partner
Robert E. Mitchell _____
Name of Partner Name of Partner

Name of Partner Name of Partner

(Attach a continuation sheet, if necessary)

7. The nature of the business of the partnership is
Cert. Fid. Public Accountants
(Brief Description)

The statement is executed by
S. Martin M E Elroy Jr S. Martin M E Elroy Jr 10/20/08
Signature Print or type name and title Date

Signature Print or type name and title Date

Signature Print or type name and title Date

Signature Print or type name and title Date