

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARM

0597900

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/25/2012 5:20:03 PM

Fee receipt: \$15.00

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

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** SECTION 56 LAND COMPANY, LLC  
**Company ID:** 0597900  
**State of origin:** Kentucky  
**Formation date:** 10/27/2004 12:00:00 AM  
**Date filed:** 8/25/2012 5:20:03 PM  
**Fee:** \$15.00

**Principal Office**

600 NORTH HURSTBOURNE PARKWAY  
SUITE 300  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

ROSANN D. TAFEL  
600 NORTH HURSTBOURNE PARKWAY  
SUITE 300  
LOUISVILLE, KY 40222

**Members/Managers**

Manager J. D. NICHOLS 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,  
LOUISVILLE, KY 40222

**Signatures**

**Signature** GREGORY A. WELLS  
**Title** EXECUTIVE VICE PRESIDENT