Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

| Company |
|-------------------|
| Company ID |
| Date Filed |
| Fee |

GP CAPITAL, LLC 0674004.06.99999 9/25/2008 11:04:55 AM \$10.00

Principal Office

Registered Agent

P.O. BOX 239 PENDLETON, KY 40055 JAMES P. GRANT, JR. 4850 TOBACCO ROAD LAGRANGE, KY 40031

Members / Managers

| Manager | JAMES P. GRANT | PO BOX 239 PENDLETON KY 4005 |
|---------|----------------|--|
| Manager | RUSSELL GRANT | 2435 RIDGEWINDWAY, WINDERMERE, FL 34786 |
| Manager | RAQUEL JOSEPH | 2112 CLUB VISTA PL, LOUISVILLE, KY 40245 |

Signatures

| Signature | JAMES P GRANT, JR |
|-----------|-------------------|
| Title | MEMBER |