

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0751004  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/6/2013 5:32:34 PM  
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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:** ELLIS EXPRESS, LLC  
**Company ID:** 0751004  
**State of origin:** Kentucky  
**Formation date:** 1/5/2010 12:00:00 AM  
**Date filed:** 3/6/2013 5:32:34 PM  
**Fee:** \$15.00

**Principal Office**

2060 HARRODSBURG ROAD  
LAWRENCEBURG, KY 40342

**Registered Agent Name/Address**

JOHN WESLEY ELLIS, JR  
2060 HARRODSBURG ROAD  
LAWRENCEBURG, KY 40342

**Members/Managers**

|        |                       |  |
|--------|-----------------------|--|
| Member | John Wesley Ellis, Jr | 2060 Harrodsburg Rd., Lawrenceburg, KY 40330 |
| Member | Michael Alan Ellis    | 2060 Harrodsburg Rd., Lawrenceburg, KY 40330 |

**Signatures**

|                        |                                |
|------------------------|--------------------------------|
| <b>Signature Title</b> | John Wesley Ellis Jr<br>Member |
|------------------------|--------------------------------|