LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0704305 Trey Grayson Secretary of State Received and Filed

7/16/2010 11:48:54 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BELLE HAVEN, LLC

Company ID: 0704305 State of origin: Kentucky

Formation date: 5/1/2008 12:00:00 AM Date filed: 7/16/2010 11:48:54 AM

Fee: \$15.00

Principal Office

827 BROADWAY AVENUE

ATTENTION: ROBERT T. (TONY) HENON

BOWLING GREEN, KY 42101

Registered Agent Name/Address

LINDA B. THOMAS, ESQ. 996 WILKINSON TRACE SUITE A1 BOWLING GREEN, KY 42103

Members/Managers

Member ROBERT ANTHONY HENON 827 Broadway Ave, Bowling Green, KY 42101

Member PATRICK SCOTT HENON 827 Broadway Ave, Bowling Green, KY 42101

Signatures

Signature Robert Henon
Title Managing Member