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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0567906 Elaine N. Walker Secretary of State Received and Filed

6/30/2011 9:31:01 AM Fee receipt: \$15.00

Elaine N. Walker 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: MCELROY, WHARTON & BOLDRICK REAL ESTATE, LLC

Company ID: 0567906 State of origin: Kentucky

Formation date: 9/11/2003 12:00:00 AM Date filed: 6/30/2011 9:31:01 AM

Fee: \$15.00

Principal Office

126 EAST MAIN STREET SPRINGFIELD, KY 40069

Registered Agent Name/Address

JOHN P. WHARTON 126 EAST MAIN STREET SPRINGFIELD, KY 40069

Members/Managers

Member Robert D Campbell 275 OLD LEBANON RD SPRINGFEILD 40069

Member Steve P Wharton 112 MAYES AVE SRPINGFEILD 40069

Member DERINDA K OSBOURNE 3579 BARDSTOWN ROAD SPRINGFIELD KY 40069

Signatures

Signature DERINDA K OSBOURNE

Title MEMBER