LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0532607 Trey Grayson Secretary of State Received and Filed

6/17/2010 10:31:51 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

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Company: MATHIS BROTHERS, LLC

Company ID: 0532607 State of origin: Kentucky

Formation date: 3/8/2002 12:00:00 AM Date filed: 6/17/2010 10:31:51 AM

Fee: \$15.00

Principal Office

2531 BANK STREET LOUISVILLE, KY 40212

Registered Agent Name/Address

FREDERICK L. MATHIS 2531 BANK STREET LOUISVILLE, KY 40212

Members/Managers

Member john w mathis 4202 crown ct

frederick I mathis Member 1921 woodbourne ave

108 s 30th st charles I mathis, iii Member

Signatures

Signature JOHN W MATHIS Title **MEMBER**