

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARM

**0686409**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/5/2013 3:50:03 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** MIDDLE FORK DEVELOPMENT SERVICES, LLC  
**Company ID:** 0686409  
**State of origin:** Kentucky  
**Formation date:** 2/26/2008 12:00:00 AM  
**Date filed:** 8/5/2013 3:50:03 PM  
**Fee:** \$15.00

**Principal Office**

2249 SUMMIT AVE.  
ST. PAUL, MN 55105

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
306 W. MAIN ST., STE. 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Philip Haan	2249 Summit Ave., St. Paul, MN 55105
Manager	David Shaffer	PO Box 505, Staffordsville, KY 41256
Manager	Gregory Higgins	68 Elkins Fork Road, Hatfield, KY 41514
Manager	Rick Fons	12516 Overlook Ct., Minnetonka, MN 55343
Manager	John Madison	P. O. Box 1675, Ashland, VA 23005

**Signatures**

<b>Signature</b>	Philip Haan
<b>Title</b>	Manager