

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

**LARM**  
**0729609**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**4/25/2015 12:44:58 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:** EXE Operations LLC  
**Company ID:** 0729609  
**State of origin:** Kentucky  
**Formation date:** 5/11/2009 8:15:40 AM  
**Date filed:** 4/25/2015 12:44:58 PM  
**Fee:** \$15.00

**Principal Office**

140 Fox Run  
Greenville, KY 42345

**Registered Agent Name/Address**

Lawrence Dove McKinzie  
140 Fox Run  
Greenville, KY 42345

**Members/Managers**

Member	Lawrence Dove McKinzie III	140 Fox Run, Greenville, KY 42345
Member	Suzanne E McKinzie	140 Fox Run, Greenville, KY 42345
Member	Rick D Craddock	1518 Loeb Street, Henderson, KY 42420
Member	Justin N Wagers	84 Copley Road, Lily, KY 40740
Member	Adam R Jones	1962 Lily Rd., London, KY 40744
Member	Jameson E Teague	3362 Hwy 511, Corbin, KY 40701
Member	Michael R Sheppard	6389 Waterstone Dr., Indianapolis, IN 46268
Member	Robert A Damrath	2004 Poplar Ave., Henderson, KY 42420
Member	David W Mayberry	443 Gloves Dr., Henderson, KY 42420
Member	Shawn C Calvert	452 Berkshire St, Oak Park, IL 60302
Member	Timothy D McKinzie	6765 Boneta Road, Medina, OH 44256-9770

**Signatures**

<b>Signature</b>	Lance McKinzie
<b>Title</b>	CEO