Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

Elaine N. Walker 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: Company ID: State of origin: Formation date: Date filed: Fee:	OLD HAT CATTLE COMPANY LLC 0765910 Kentucky 6/28/2010 12:00:00 AM 5/9/2011 3:40:51 PM \$15.00	
Principal Office 2702 BELKNAP BEACH ROAD PROSPECT, KY 40059	STRED WE STATE	
Registered Agent Name/Addre MARY JANE MEYER 2702 BELKNAP BEACH ROAD PROSPECT, KY 40059		3
Members/Managers Manager Mary Jane	Meyer 2702 Belknap Beach Road, Prospect, K	Y 40059
<u>Signatures</u> Signature Title	Mary Jane Meyer Manager	