

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0644011**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/19/2011 1:23:05 PM  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** TRI-SPAN CONSTRUCTION LLC  
**Company ID:** 0644011  
**State of origin:** Kentucky  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 7/19/2011 1:23:05 PM  
**Fee:** \$15.00

**Principal Office**

405 VAUGHN ROAD  
LOUISA, KY 41230

**Registered Agent Name/Address**

JOHN F PANNELL III  
405 VAUGHN ROAD  
LOUISA, KY 41230

**Members/Managers**

|        |                   |                                          |
|--------|-------------------|------------------------------------------|
| Member | John F Pannell    | 651 South Pocahontas St Louisa, KY 41230 |
| Member | John F Pannell IV | 405 Vaughn Rd Louisa, KY 41230           |
| Member | Larry G Salyer    | 35 C Street Louisa, Ky. 41230            |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | John F Pannell |
| <b>Title</b>     | Member         |