LARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0563612 Alison Lundergan Grimes KY Secretary of State Received and Filed

11/5/2013 3:33:09 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: BP MARSHALL FARMS, LLC

Company ID: 0563612 State of origin: Kentucky

Formation date: 7/9/2003 12:00:00 AM Date filed: 11/5/2013 3:33:09 PM

Fee: \$15.00

Principal Office

10740 HOBBS STATION RD

LOUISVILLE, KY 40223

Registered Agent Name/Address

MARIA A. FERNANDEZ 401 W. MAIN STREET SUITE 1807 LOUISVILLE, KY 40202

Members/Managers

Member Charles Stephen Price, Trustee 10740 Hobbs Station Rd., Louisville KY 40223 Member Katherine Crouch, Trustee 10740 Hobbs Station Rd., Louisville KY 40223

Signatures

Signature Maria A. Fernandez

Title Attorney