

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARM  
0720912  
Trey Grayson  
Secretary of State  
Received and Filed  
8/12/2009 11:49:35 AM  
Fee receipt: \$10.00

Trey Grayson  
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:** 3109 FORDHAVEN LLC  
**Company ID:** 0720912  
**State of origin:** Kentucky  
**Formation date:** 1/8/2009 12:00:00 AM  
**Date filed:** 8/12/2009 11:49:35 AM  
**Fee:** \$10.00

**Principal Office**

804 STONE CREEK PARKWAY  
SUITE 8  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

THOMAS J FLOYD  
804 STONE CREEK PARKWAY  
SUITE 8  
LOUISVILLE, KY 40223

**Members/Managers**

|        |                     |   |
|--------|---------------------|---|
| Member | Thomas J Floyd      | 804 Stone Creek Pkwy, Suite 8, Louisville, KY 40223 |
| Member | Joe Hagedorn        | 804 Stone Creek Pkwy, Suite 8, Louisville, KY 40223 |
| Member | Miguel Montano      | 804 Stone Creek Pkwy, Suite 8, Louisville, KY 40223 |
| Member | Adam Brandon Denton | 804 Stone Creek Pkwy, Suite 8, Louisville, KY 40223 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Thomas J Floyd |
| <b>Title</b>     | member         |