

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ASHBOURNE FARMS II LLC
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Principal Office

1201 PEACHTREE STREET NE
ATLANTA, GA 30361

Registered Agent

BTH INC.
400 W. MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|--------------------------|--|
| Member | W. Austin Musselman, Jr. | P.O. Box 70005, Louisville, Kentucky 40270 |
| Member | Ina Brown Bond | 8215 West Highway 42, Goshen, Kentucky 40026 |

Signatures

Signature W. Austin Musselman, Jr.
Title November 8, 2004