LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: KNOX HILLS LLC

Company ID: 0647213 State of origin: Delaware

Formation date: 9/18/2006 12:00:00 AM Date filed: 5/5/2010 10:45:29 AM

Fee: \$15.00

Principal Office

THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER 1209 ORANGE ST WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Members/Managers

KH Managing Member LLC P.O. Box 608 Fort Knox KY 40121 Member

Signatures

Signature Mandeline Hendricks Title POA