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: SAMUEL LILLY, LLC

Company ID: 0572814 State of origin: Kentucky

Formation date: 11/25/2003 12:00:00 AM **Date filed:** 9/16/2009 9:17:39 PM

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Principal Office

974 BRECKENRIDGE LANE

SUITE 260

LOUISVILLE, KY 40207

Registered Agent Name/Address

HEIDI C. JOHNSON 1600 GLENBROOK RD ANCHORAGE, KY 40223

Members/Managers

Member Heidi C. Johnson 974 Breckenridge Lane, Ste. 260, Louisville, KY 40207

Signatures

Signature Heidi Johnson Title Owner