

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP

**0410816**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/8/2011 12:51:12 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** JOHNSON HEIRS, LLC  
**Company ID:** 0410816  
**State of origin:** Kentucky  
**Formation date:** 1/22/1996 12:00:00 AM  
**Date filed:** 2/8/2011 12:51:12 PM  
**Fee:** \$15.00

**Principal Office**

816 S ELM ST  
HENDERSON, KY 42420

**Registered Agent Name/Address**

CHARLES S. JOHNSON III  
816 SOUTH ELM STREET  
HENDERSON, KY 42420

**Members/Managers**

Member	Charles S Johnson III	816 S. Elm St., Henderson, Ky. 42420
Member	Frances C Johnson	320 E 54th St. Apt 11A, NewYork City, N.Y. 10022
Member	Kathryn J Neiswender	7214 Rollingwood Dr. Chevy Chase, Md. 20815

**Signatures**

<b>Signature</b>	Charles S. Johnsin III
<b>Title</b>	By Power of Attny