

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: WITHERS INTERESTS NO. 2, LLC
Company ID: 0731316
State of origin: Kentucky
Formation date: 6/5/2009 12:00:00 AM
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Principal Office

C/O WALTER R. MORRIS, JR.
WYATT TARRANT & COMBS, LLP
250 WEST MAIN STREET
LEXINGTON, KY 40507

Registered Agent Name/Address

WALTER R. MORRIS, JR.
WYATT TARRANT & COMBS, LLP
250 WEST MAIN STREET
LEXINGTON, KY 40507

Members/Managers

Member	Katherine V. Dalton, Trustee	U/A/W Naomi Estill Vance F/B/O Katherine Vance Dalton c/o Walter R. Morris, Jr., 250 West Main Street, Lexington, KY 40507
Member	Waller Lisle Dalton, Jr.	c/o Walter R. Morris, Jr., 250 West Main Street, Lexington, KY 40507
Member	Charles Vance Dalton	c/o Walter R. Morris, Jr., 250 West Main Street, Lexington, KY 40507
Member	Robert Rodes Dalton	c/o Walter R. Morris, Jr., 250 West Main Street, Lexington, KY 40507

Signatures

Signature	Katherine V. Dalton
Title	Trustee