

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0822916  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2014 9:08:59 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** Tranquility Lighting Design, L.L.C.  
**Company ID:** 0822916  
**State of origin:** Kentucky  
**Formation date:** 2/28/2012 2:52:20 PM  
**Date filed:** 2/13/2014 9:08:59 PM  
**Fee:** \$15.00

**Principal Office**

1120 Greenbriar Rd.  
Utica, KY 42376

**Registered Agent Name/Address**

Nicholas Goetz  
100 East Veterans Blvd.  
Owensboro, KY 42303

**Members/Managers**

|         |                  |                                     |
|---------|------------------|-------------------------------------|
| Manager | James David Kidd | 1120 Greenbriar Rd. Utica, KY 42376 |
|---------|------------------|-------------------------------------|

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | James David Kidd |
| <b>Title</b>     | Owner            |