

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

LARP  
**0845417**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/16/2014 5:58:38 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:** Love Shack Farms, LLC  
**Company ID:** 0845417  
**State of origin:** Kentucky  
**Formation date:** 12/20/2012 4:13:03 PM  
**Date filed:** 6/16/2014 5:58:38 PM  
**Fee:** \$15.00

**Principal Office**

697 Upshaw Ln.  
Kevil, KY 42053

**Registered Agent Name/Address**

William T Clayton  
130 Downing Cv.  
Paducah, KY 42001

**Members/Managers**

|        |                   |   |
|--------|-------------------|---|
| Member | WILLIAM T CLAYTON | 130 DOWNING CV, PADUCAH, KY 42001       |
| Member | MATTHEW A WILSON  | 18 BARRINGTON CIRCLE, PADUCAH, KY 42003 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | William T Clayton |
| <b>Title</b>     | Member            |