

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**LARP**  
**0546018**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/27/2010 9:19:31 AM**  
Fee receipt: \$15.00

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:** JAMES B. WALTON, LLC  
**Company ID:** 0546018  
**State of origin:** Kentucky  
**Formation date:** 10/9/2002 12:00:00 AM  
**Date filed:** 6/27/2010 9:19:31 AM  
**Fee:** \$15.00

**Principal Office**

5001 BURLINGTON PIKE  
BURLINGTON, KY 41005

**Registered Agent Name/Address**

JOHN B WALTON JR  
5001 BURLINGTON PIKE  
BURLINGTON, KY 41005

**Members/Managers**

|        |                               |  |
|--------|-------------------------------|--|
| Member | JOHN B WALTON JR              | 5001 Burlington Pike Burlington KY 41005 |
| Member | JOHN B & CAROL J WALTON TRUST | 5001 Burlington Pike Burlington KY 41005 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | John B Walton Jr |
| <b>Title</b>     | Officer          |