

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0688018

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
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: HILLIARD LYONS CAPITAL MANAGEMENT, LLC
Company ID: 0688018
State of origin: Delaware
Formation date: 3/14/2008 12:00:00 AM
Date filed: 6/4/2010 5:58:14 PM
Fee: \$15.00

Principal Office

500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|--------------------|-----------------------------------|
| Manager | JAMES R. ALLEN | 500 W Jefferson Street, Suite 700 |
| Manager | WILLIAM J. STEWART | 500 W Jefferson Street, Suite 700 |
| Manager | JOHN R. BUGH | 500 W Jefferson Street, Suite 700 |
| Manager | GARY W. ENGLAND | 500 W Jefferson Street, Suite 700 |
| Manager | CHARLES M. GRIMLEY | 500 W Jefferson Street, Suite 700 |
| Manager | CARMELLA R. MILLER | 500 W Jefferson Street, Suite 700 |
| Manager | JAMES M. ROGERS | 500 W Jefferson Street, Suite 700 |

Signatures

| | |
|------------------|-------------------------------------|
| Signature | Charles M Grimley |
| Title | Chief Financial Officer / Treasurer |