

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0688018
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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
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Principal Office

500 WEST JEFFERSON STREET, SUITE 700
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	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	Executive Vice President & CFO