LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: STILL WATER ESTATES, LLC

Company ID: 0547219

date filed: 2/17/2009 9:17:21 PM

Fee: \$15.00

Principal Office

RT 5 BOX 5625 PO BOX 1405 MONTICELLO, KY 42633

Registered Agent Name/Address

ROBERT G GRESHAM RT 5 BOX 5625 PO BOX 1405 MONTICELLO, KY 42633

Members/Managers

MemberRobert G. Gresham2646 Old Fall Ck. Rd. Monticello, Ky 42633MemberFred A. Piercy9987 Hwy 1275 N, Monticello, Ky. 42633

Signatures

Signature Fred Piercy V.P.