

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0637323  
Trey Grayson  
Secretary of State  
Received and Filed  
3/5/2009 5:11:19 PM  
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  
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ARP

**Company:** RIVER ROAD ASSET MANAGEMENT, LLC  
**Company ID:** 0637323  
**date filed:** 3/5/2009 5:11:19 PM  
**Fee:** \$15.00

**Principal Office**

C/O CORPORATION SERVICE CO.  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

**Registered Agent Name/Address**

R. ANDREW BECK  
462 SOUTH 4TH STREET  
SUITE 1600  
LOUISVILLE, KY 40202

**Members/Managers**

Manager Richard Andrew Beck 462 South Fourth Street, Suite 1600, Louisville, KY 40202

**Signatures**

**Signature** Henry W. Sanders  
**Title** Member