

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0637323
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2012 3:32:35 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: RIVER ROAD ASSET MANAGEMENT, LLC
Company ID: 0637323
State of origin: Delaware
Formation date: 4/25/2006 12:00:00 AM
Date filed: 6/12/2012 3:32:35 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 R. Andrew Beck
Title President and CEO