

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0637323
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: RIVER ROAD ASSET MANAGEMENT, LLC
Company ID: 0637323
State of origin: Delaware
Formation date: 4/25/2006 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

THOMAS D. MUELLER
462 SOUTH 4TH STREET
SUITE 2000
LOUISVILLE, KY 40202

Members/Managers

Member Thomas Dignan Mueller 462 South Fourth Street Suite 2000, Louisville, KY 40202

Signatures

Signature Thomas D. Mueller
Title Chief Operating Officer & Chief Compliance Officer