

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: WHISPERING WOODS LLC
Company ID: 0582025
State of origin: Kentucky
Formation date: 3/24/2004 12:00:00 AM
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Principal Office

5294 MADISON PIKE
INDEPENDENCE, KY 41051

Registered Agent Name/Address

JAMES J. BERTRAM, JR.
5294 MADISON PIKE
INDEPENDENCE, KY 41051

Members/Managers

Member	SUSAN J BUSHELMAN	6788 UTZ LANE, BURLINGTON, KY 41005
Member	DEBORAH SILLINS	3005 DIXIE HWY, SUITE 340, EDGEWOOD, KY 41017
Member	ONE ELEVEN DEVELOPERS, LLC	5294 MADISON PIKE, INDEPENDENCE, KY 41051

Signatures

Signature	JAMES J. BERTRAM, JR
Title	MEMBER, ONE ELEVEN DEVELOPERS, LLC