

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0784025**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/23/2016 3:05:34 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:** STONEHENGE KENTUCKY NMTC INVESTMENT FUND, LLC  
**Company ID:** 0784025  
**State of origin:** Delaware  
**Formation date:** 2/8/2011 12:00:00 AM  
**Date filed:** 6/23/2016 3:05:34 PM  
**Fee:** \$15.00

**Principal Office**

191 W. NATIONWIDE BLVD.  
SUITE 600  
COLUMBUS, OH 43215

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

|         |                                                   |                                                          |
|---------|---------------------------------------------------|----------------------------------------------------------|
| Manager | Stonehenge Community Development, LLC<br>OH 43215 | 191 W. Nationwide Blvd., Ste. 600, Columbus,<br>OH 43215 |
|---------|---------------------------------------------------|----------------------------------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | John P. Witten |
| <b>Title</b>     | Secretary      |