

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARM  
0853626  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/3/2014 3:13:18 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>

Amendment Annual Report  
Online Filing

ARA

**Company:** GRIFFIN HENRY L.L.C.  
**Company ID:** 0853626  
**State of origin:** Kentucky  
**Formation date:** 3/27/2013 8:14:23 AM  
**Date filed:** 3/3/2014 3:13:18 PM  
**Fee:** \$15.00

**Principal Office**

7944 State Route 80 West  
mayfield, KY 42066

**Registered Agent Name/Address**

Cynthia I Cash  
7944 State Route 80 West  
mayfield, KY 42066

**Members/Managers**

Member	Sam E Willett	1232 Links Lane Mayfield, KY 42066
Member	Cynthia L Cash	7944 State Route 80 W Mayfield, KY 42066

**Signatures**

<b>Signature</b>	Cynthia L Cash
<b>Title</b>	Registerd Agent/Member