Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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 |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | GRIFFIN HENRY L.L.C. 0853626 Kentucky 3/27/2013 8:14:23 AM 6/25/2015 9:16:04 AM \$15.00 | |
| Principal Office | TED WE ST | |
| Principal Office 7944 State Route 80 West mayfield, KY 42066 | | 2 |
| Registered Agent Name/Add | ress | |
| Cynthia I Cash 7944 State Route 80 West mayfield, KY 42066 | | G |
| Members/Managers | | |
| Member Sam E W Member Cynthia L | | |
| Signatures | | 2 |
| Signature Title | Cynthia Cash Member | |