

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0674927**

Trey Grayson  
Secretary of State  
Received and Filed

**6/29/2009 11:52:03 AM**

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Secretary of State  
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**Annual Report**  
**Web Filing**

**ARP**

**Company:** POLARIS CONSULTING, LLC  
**Company ID:** 0674927  
**State of origin:** Kentucky  
**Formation date:** 10/3/2007 12:00:00 AM  
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**Principal Office**

465 LUCILLE DRIVE  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

STEPHEN K. GROOMS  
465 LUCILLE DRIVE  
LEXINGTON, KY 40511

**Members/Managers**

Member Stephen Kent Grooms 465 Lucille Drive Lexington, KY 40511

**Signatures**

**Signature**

**Title**

Stephen K. Grooms  
President