LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: LATHAM COMPANIES, LLC

Company ID: 0594329
State of origin: Kentucky

Formation date: 9/7/2004 12:00:00 AM Date filed: 1/10/2012 1:59:12 PM

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Principal Office

116 VENTURE COURT

#5

LEXINGTON, KY 40511

Registered Agent Name/Address

SHANNON LATHAM 116 VENTURE COURT SUITE 5 LEXINGTON, KY 40511

Members/Managers

Member shannon c latham 691 hedden rd versailles, ky 40383

Signatures

Signature Shannon Latham Owner