

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

LARP  
**0594329**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2014 2:12:13 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:** LATHAM COMPANIES, LLC  
**Company ID:** 0594329  
**State of origin:** Kentucky  
**Formation date:** 9/7/2004 12:00:00 AM  
**Date filed:** 2/13/2014 2:12:13 PM  
**Fee:** \$15.00

**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 PO Box 3789 Midway, KY 40347

**Signatures**

**Signature** Shannon Latham  
**Title** Owner