LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0636630 Trey Grayson Secretary of State Received and Filed

8/25/2010 7:59:21 AM Fee receipt: \$15.00

Trey Grayson 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: R & M ROAN COMPANY, LLC

Company ID: 0636630 State of origin: Kentucky

Formation date: 4/12/2006 12:00:00 AM Date filed: 8/25/2010 7:59:21 AM

Fee: \$15.00

Principal Office

P.O. BOX 637 PINEVILLE, KY 40977

Registered Agent Name/Address

MICHAEL ROAN 209 W. TENNESSEE AVENUE PINEVILLE, KY 40977

Members/Managers

Member JAMES MICHAEL ROAN P O Box 212, Speedwell, TN 37870

Member ROBERT O'NEIL ROAN 329 CEDAR STREET, PINEVILLE, KY 40977

Signatures

Signature James Michael Roan

Title Member