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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: Brooks Brothers LLC

Company ID: 0774630 State of origin: Kentucky

Formation date: 11/2/2010 11:25:00 AM Date filed: 2/19/2014 8:12:48 AM

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Principal Office

458 Mount Eden Road Shelbyville, KY 40065

Registered Agent Name/Address

Mark Evan Brooks 458 Mount Eden Road Shelbyville, KY 40065

Members/Managers

MemberMark Evan Brooks458 Mt. Eden Road Shelbyville, KY 40065MemberClifford Dale Brooks5401 Bagdad Road Bagdad, KY 40003

Signatures

Signature Mark Brooks
Title Member