LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0494932 Trey Grayson Secretary of State Received and Filed

6/28/2009 1:15:10 PM 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 Web Filing

ARP

Company: ANDERSON HOLDINGS & DEVELOPMENT, LLC

Company ID: 0494932 State of origin: Kentucky

Formation date: 5/22/2000 12:00:00 AM date filed: 6/28/2009 1:15:10 PM

Fee: \$15.00

Principal Office

1407 BUR OAK COURT HEBRON, KY 41048

Registered Agent Name/Address

PAMELA MORRIS 1407 BUR OAK COURT HEBRON, KY 41048

Members/Managers

| Member | Richard L Anderson | 1518 Woodside Dr Florence,KY |
|--------|--------------------|------------------------------------|
| Member | Jeffrey L Anderson | 1849 Cliffview Ln, Florence, KY |
| Member | Timothy W Anderson | 2756 Fister PI, Hebron,KY |
| Member | Richard A Anderson | 5294 Limaburg Rd Burlington, KY |
| Member | Kenneth J Anderson | 1849 Cliffview Ln, Florence, KY |
| Member | Ronald Anderson | 5226 Limaburg Road, Burlington, KY |
| Member | Paula Kennedy | 1413 Bur Oak, Hebron, KY |

Member Paula Kennedy 1413 Bur Oak, Hebron,KY Member Pam Morris 1407Bur Oak,Hebron,KY

Signatures

Signature Pamela Morris
Title Member