LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: MARINE HOLDINGS, LLC

Company ID: 0562033

date filed: 1/26/2009 9:29:00 AM

Fee: \$15.00

Principal Office

5907 UPPER RIVER ROAD PROSPECT, KY 40059

Registered Agent Name/Address

RICHARD N BUSH 235 SOUTH FIFTH STREET FOURTH FLOOR LOUISVILLE, KY 40205

Members/Managers

Manager Nicole L. Will

5907 River Road, Prospect, KY 40059

Signatures

Signature Nicole L. Will President