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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

Amendment Annual Report Online Filing

ARA

Company: WHITLEY COUNTY, LLC

Company ID: 0519734
State of origin: Kentucky

Formation date: 7/23/2001 12:00:00 AM Date filed: 5/22/2012 10:46:46 AM

Fee: \$15.00

Principal Office

300 PROVIDER COURT SUITE 100 RICHMOND, KY 40475

Registered Agent Name/Address

JOHN D. SWORD 300 PROVIDER COURT SUITE 100 RICHMOND, KY 40475

Members/Managers

MemberMarie Mills300 Provider Ct, Ste 100 Richmond, KY 40475MemberOusley Sub-S Holdings, LLC 300 Provider Ct, Ste 100 Richmond, KY 40475MemberJohn D Sword300 Provider Ct, Ste 100 Richmond, KY 40475MemberSena Z Sword300 Provider Ct, Ste 100 Richmond, KY 40475

Signatures

Signature Delbert Ousley Title Member