

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0519734**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/25/2014 4:27:32 PM**  
Fee receipt: \$15.00

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:** WHITLEY COUNTY, LLC  
**Company ID:** 0519734  
**State of origin:** Kentucky  
**Formation date:** 7/23/2001 12:00:00 AM  
**Date filed:** 3/25/2014 4:27:32 PM  
**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**

|        |                            |   |
|--------|----------------------------|---|
| Member | Marie Mills                | 300 Provider Ct, Ste 100 Richmond, KY 40475 |
| Member | Ousley Sub-S Holdings, LLC | 300 Provider Ct, Ste 100 Richmond, KY 40475 |
| Member | John D Sword               | 300 Provider Ct, Ste 100 Richmond, KY 40475 |
| Member | Sena Z Sword               | 300 Provider Ct, Ste 100 Richmond, KY 40475 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | DELBERT OUSLEY |
| <b>Title</b>     | MEMBER         |