LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0659434 Trey Grayson Secretary of State Received and Filed

6/24/2010 2:09:46 PM Fee receipt: \$10.00

Trey Grayson 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: SERENITY MANUFACTURING GROUP, LLC

Company ID: 0659434 State of origin: Kentucky

Formation date: 3/9/2007 12:00:00 AM **Date filed:** 6/24/2010 2:09:46 PM

Fee: \$10.00

Principal Office

701 MAYDE ROAD P.O. BOX 370 BEREA, KY 40403

Registered Agent Name/Address

JANIE M. RATLIFF, ESQ. 250 GRANDVIEW DRIVE SUITE 200

FT. MITCHELL, KY 41017

Members/Managers

Member Hisham Masry 101 Alycia Drive, Richmond, KY 40475

Signatures

Signature Timothy Dineen Title member