

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0751434

Alison Lundergan Grimes

KY Secretary of State

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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
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ARA

Company: MIDDLE FORK DEVELOPMENT SERVICES NO. 2, LLC
Company ID: 0751434
State of origin: Kentucky
Formation date: 1/11/2010 12:00:00 AM
Date filed: 9/9/2013 12:33:38 PM
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Principal Office

2249 SUMMIT AVE.
ST. PAUL, MN 55105

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN ST., STE. 512
FRANKFORT, KY 40601

Members/Managers

Manager	Philip Haan	2249 Summit Ave., St. Paul, MN 55105
Manager	John Madison	PO Box 1675, Ashland, VA 23005
Manager	Rick Fons	12516 Overlook Ct., Minnetonka, MN 55343
Manager	David Shaffer	P. O. Box 505, Staffordsville, KY 41256
Manager	Gregory Higgins	68 Elk Fork Rd., Hatfield, KY 41514

Signatures

Signature	Philip Haan
Title	Manager