

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

LARP  
0458735  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/29/2014 5:17:13 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:** LYNCE, LLC  
**Company ID:** 0458735  
**State of origin:** Kentucky  
**Formation date:** 7/1/1998 12:00:00 AM  
**Date filed:** 1/29/2014 5:17:13 PM  
**Fee:** \$15.00

**Principal Office**

2960 FAIRVIEW DRIVE

OWENSBORO, KY 42303

**Registered Agent Name/Address**

MARK R. HUTCHINSON  
2960 FAIRVIEW DRIVE

OWENSBORO, KY 42303

**Members/Managers**

|        |                                  |   |
|--------|----------------------------------|---|
| Member | LAWRENCE A SHAPIN                | 11200 Easum Road, Louisville KY 40299     |
| Member | KELLY HALL                       | 6001 Pompton Court, Dallas TX 75248       |
| Member | MAURICE E JOHN, JR., M.D.        | 3621 Woodside Place, Louisville KY 40222  |
| Member | NEAL F HARDING                   | 2509 Plantside Drive, Louisville KY 40299 |
| Member | Kentucky Nickel Investments, LLC | 12018 Charlock Ct., Prospect, KY, 40059   |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Vicki Wallace |
| <b>Title</b>     | Controller    |