LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0639635 Trey Grayson Secretary of State Received and Filed

1/23/2009 9:10:31 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BLUEGRASS CAPITAL HOLDINGS, LLC

Company ID: 0639635

date filed: 1/23/2009 9:10:31 AM

Fee: \$15.00

Principal Office

106 MANOR AVENUE BARDSTOWN, KY 40004

Registered Agent Name/Address

JAMES P. WILLETT, III. 212 E. STEPHEN FOSTER AVENUE P.O. BOX 327 BARDSTOWN, KY 40004

Members/Managers

| Member | JOSEPH L HUTCHINS | 106 MANOR AVE, STE. 101, BARDSTOWN KY 40004 |
|--------|-------------------|--|
| Member | JANA S WHITE | 107 MANOR AVE, STE 101, BARDSTOWN, KY 40004 |
| Member | ROBERT M WHEATLEY | 106 MANOR AVE, STE. 101, BARDSTOWN, KY 40004 |
| Member | KEVIN ADDINGTON | 106 MANOR AVE, STE 101, BARDSTOWN, KY 40004 |

Signatures

Signature JOSEPH L. HUTCHINS

Title MEMBER