LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0664736 Trey Grayson Secretary of State Received and Filed

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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: TWO HATS CONSTRUCTION, LLC

Company ID: 0664736 State of origin: Kentucky

Formation date: 5/17/2007 12:00:00 AM date filed: 5/11/2009 9:16:00 PM

Fee: \$15.00

Principal Office

247 BRECKINRIDGE POINT CADIZ, KY 42211

Registered Agent Name/Address

ELIZABETH MILLER 247 BRECKINRIDGE POINT CADIZ, KY 42211

Members/Managers

Manager Elizabeth Miller 247 Breckinridge Pt. Cadiz, KY 42211
Manager James E. Dimitrious 247 Breckinridge Pt. Cadiz, KY 42211

Signatures

Signature Elizabeth Miller Title Manager Member