## Commonwealth of Kentucky Trey Grayson, Secretary of State

0522538 Trey Grayson Secretary of State Received and Filed 3/24/2010 2:13:11 PM Fee receipt: \$15.00

Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:3401 STONY SPRING CIRCLE, LLCCompany ID:0522538State of origin:KentuckyFormation date:9/17/2001 12:00:00 AMDate filed:3/24/2010 2:13:11 PMFee:\$15.00			
Principal Office			
PO BOX 747 WINCHESTER, KY 40392-0747			
Registered Agent Name/Address			
JAMES G GALLT 400 SHOPPERS DRIVE PO BOX 747 WINCHESTER, KY 40392-0747			
Members/Managers			
Member Member Member Member Member	Randall S Palmer David K. Shain David M Lindeman James G Gallt Nicholas E. Nunan	P.O. Box 747, Winchester, KY 40392-0747 655 Deatsville Loop, Cox's Creek, KY 40013 P.O. Box 747, Winchester, KY 40392-0747 P.O. Box 747, Winchester, KY 40392-0747 105 Keelridge, Georgetown, KY 40324	
Signatures			
Signature Title	Kim Warren CFO		