

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

LARP  
**0600439**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/29/2013 1:32:17 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** SHELBY CROSSING ACQUISITION, LLC  
**Company ID:** 0600439  
**State of origin:** Kentucky  
**Formation date:** 12/6/2004 12:00:00 AM  
**Date filed:** 4/29/2013 1:32:17 PM  
**Fee:** \$15.00

**Principal Office**

808 LYNDON LANE  
SUITE 204  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

G. TOWNSEND UNDERHILL III  
808 LYNDON LANE  
SUITE 204  
LOUISVILLE, KY 40222

**Members/Managers**

Manager	George Townsend Underhill	808 LYNDON LANE SUITE 204 LOUISVILLE KY 40222
Manager	Jeffery Allen Underhill	808 LYNDON LANE SUITE 204 LOUISVILLE KY 40222
Manager	JEFFERSON COLIN UNDERHILL	808 LYNDON LANE SUITE 204 LOUISVILLE KY 40222
Manager	GEORGE T UNDERHILL III	808 LYNDON LANE SUITE 204 LOUISVILLE KY 40222

**Signatures**

<b>Signature</b>	GT UNDERHILL
<b>Title</b>	MEMBER