LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0503641 Trey Grayson Secretary of State Received and Filed 7/22/2009 4:15:40 PM

Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company:TRIAD LLCCompany ID:0503641State of origin:Kentucky

Formation date: 10/13/2000 12:00:00 AM Date filed: 7/22/2009 4:15:40 PM

Fee: \$10.00

Principal Office

479 STRINGTOWN ROAD PARIS, KY 40361

Registered Agent Name/Address

DOUGLAS K. WATKINS 479 STRINGTOWN ROAD PARIS, KY 40361

Members/Managers

ManagerG Stephen Watkins479 Stringtown Road Paris KY 40361ManagerElizabeth Hults165 Spaulding Creek Ct Atlanta GA 30350ManagerKathy S Watkins479 Stringtown Road Paris KY 40361ManagerMark Hults165 Spaulding Creek Ct Atlanta GA 30350

Signatures

Signature G Stephen Watkins Title Manager--Triad LLC