LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0474742 Trey Grayson Secretary of State Received and Filed

6/25/2009 10:05:01 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: HEATHER'S ON THE RIVER, LLC

Company ID: 0474742 State of origin: Kentucky

Formation date: 5/25/1999 12:00:00 AM date filed: 6/25/2009 10:05:01 AM

Fee: \$15.00

Principal Office

1818 JUSTIN COVE PROSPECT, KY 40059

Registered Agent Name/Address

DANIEL R. COOK, SR. 1818 JUSTIN COVE PROSPECT, KY 40059

Members/Managers

MemberHeather D Cook1818 Justin Cove Prospect, Ky 40059MemberDaniel R Cook, Sr1818 Justin Cove Prospect, Ky 40059

Signatures

Signature Heather D Cook

Title Owner/Managing Member