

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

LARP  
**0704442**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2012 8:28:19 PM**  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
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**ARP**

**Company:** NIAGRA HOLDINGS, LLC  
**Company ID:** 0704442  
**State of origin:** Kentucky  
**Formation date:** 5/5/2008 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

88 ROSELAWN DRIVE  
INDEPENDENCE, KY 41051

**Registered Agent Name/Address**

GEORGE HOFFMAN  
88 ROSELAWN DRIVE  
INDEPENDENCE, KY 41051

**Members/Managers**

Manager      GEORGE J HOFFMAN      88 ROSELAWN DR

**Signatures**

**Signature**      George J Hoffman  
**Title**      Manager