LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0508846 Trey Grayson Secretary of State Received and Filed

1/18/2009 9:48:25 PM 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

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ARP

Company: MILLSTONE PROPERTIES, LLC

Company ID: 0508846

date filed: 1/18/2009 9:48:25 PM

Fee: \$15.00

Principal Office

6341 HWY 351 E HENDERSON, KY 42420

Registered Agent Name/Address

GLEN D. THWEATT 6341 HWY 351 E HENDERSON, KY 42420

Members/Managers

Member Glen D Thweatt PO BOX 334HENDERSON KY 42419

Signatures

Signature GLEN D. THWEATT

Title MEMBER