

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

LARP  
**0796246**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2012 6:44:03 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Ellis Holdings, LLC  
**Company ID:** 0796246  
**State of origin:** Kentucky  
**Formation date:** 7/20/2011 3:45:35 PM  
**Date filed:** 6/25/2012 6:44:03 PM  
**Fee:** \$15.00

**Principal Office**

2992 Lost Lake Cove  
Owensboro, KY 42303

**Registered Agent Name/Address**

Roger Ellis  
2992 Lost Lake Cove  
Owensboro, KY 42303

**Members/Managers**

Member	Roger Allen Ellis	2992 Lost Lake Cove Owensboro KY, 42303
Member	Jonathan Daniel Ellis	2860 Mahala Lane Lexington KY, 40509
Member	James Brandon Reynolds	1064 Crimson Creek Drive KY, 40509
Member	Tom Lyold Ellis	P.O. 7757 Box Tyler TX, 75711

**Signatures**

<b>Signature</b>	Roger Ellis
<b>Title</b>	Member