LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0723449 Trey Grayson Secretary of State Received and Filed

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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: Old Henry Thoroughbreds L.L.C.

Company ID: 0723449 State of origin: Kentucky

Formation date: 2/16/2009 12:27:17 PM Date filed: 9/13/2010 3:11:26 PM

Fee: \$15.00

Principal Office

163 Ridgewood Drive Pewee Valley, KY 40056

Registered Agent Name/Address

Patrick Vaughn 163 Ridgewood Drive Pewee Valley, KY 40056

Members/Managers

| Member | Patrick Lee Vaughn | 1750 BenFranklin Dr. #4F Sarasota,Fl. 34236 |
|--------|--------------------|--|
| Member | William E. Guest | 1603 Maghogany Run Dr. LaGrange, Ky. 40031 |
| Member | Hugh B. Bishop | 1111 N. Gulfstream Ave. #15A Sarasota, Fl. 34236 |
| Member | Ronald M. Bryant | 1025 Franklinton Road Pleasureville, Ky 40057 |
| Member | Thomas W. Bryant | 40 Magnolia Court LaGrange Ky. 40031 |
| Member | Hall Jill | 165 Ridgewood Dr. Pewee Valley, Ky. 40056 |

Signatures

Signature Patrick L. Vaughn
Title Member