LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0478050 Trey Grayson Secretary of State Received and Filed

1/20/2009 3:15:53 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

Annual Report Web Filing

ARP

Company: AYRSHIRE RESOURCES, LLC

Company ID: 0478050

date filed: 1/20/2009 3:15:53 PM

Fee: \$15.00

Principal Office

P.O. BOX 22528 LOUISVILLE, KY 40252

Registered Agent Name/Address

BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 402023363

Members/Managers

Member MILO D BRYANT PO Box 22528 Louisville, KY 40252

Signatures

Signature W. Brian Porter Title Consultant