

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------|
| Company | HP RING ROAD, LLC |
| Company ID | 0577254.06.99999 |
| Date Filed | 8/5/2008 12:52:29 PM |
| Fee | \$15.00 |

Principal Office

350 RING ROAD
ELIZABETHTOWN, KY 42701

Registered Agent

D. MICHAEL COYLE
2819 RING ROAD
SUITE 200
ELIZABETHTOWN, KY 42701

Members / Managers

| | | |
|--------|------------------------|---------------------------------------|
| Member | James V. Hartlage | 350 Ring Road Elizabethtown, KY 42701 |
| Member | Jacqueline A. Hartlage | 350 Ring Road Elizabethtown, KY 42701 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michael F Ising |
| Title | Controller |