LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0719754 Trey Grayson Secretary of State Received and Filed

12/20/2010 3:14:42 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: HORSEPOWER HOLDINGS, LLC

Company ID: 0719754
State of origin: Kentucky

Formation date: 12/18/2008 12:00:00 AM Date filed: 12/20/2010 3:14:42 PM

Fee: \$10.00

Principal Office

30 KENTON LANDS ROAD ERLANGER, KY 41017

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

MemberJohn Foust30 Kenton Lands Rd, Erlanger KY 41018MemberChris Eubank30 Kenton Lands Rd, Erlanger KY 41018

Signatures

Signature John Foust member