

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

LARP

0725854
Trey Grayson
Secretary of State
Received and Filed
1/26/2011 3:00:26 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
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ARP

Company: COMPASSION FUND OF FLOYD, LLC
Company ID: 0725854
State of origin: Delaware
Formation date: 3/19/2009 12:00:00 AM
Date filed: 1/26/2011 3:00:26 PM
Fee: \$15.00

Principal Office

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Member The Compassion Fund, Inc. 12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

Signatures

Signature DEIRDRE M. MCMANUS
Title LEGAL ASSISTANT