Kentucky Secretary of State Annual Report

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Company HAYDON PROPERTIES, L.L.C.

Company ID 0506855.06.99999 **Date Filed** 7/16/2007 2:23:22 PM

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Principal Office Registered Agent

PO BOX 67 JOHN C. HAYDON SPRINGFIELD, KY 40069 651 CO-OP DR

SPRINGFIELD, KY 40069

Members / Managers

| Manager | John C Haydon | P.O. Box 67, Springfield, KY 40069 |
|---------|-------------------|------------------------------------|
| Manager | Jeffrey J Osborne | P.O. Box 67, Springfield, KY 40069 |

Signatures

Signature Jeffrey J Osborne

Title CFO