LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0591355 Elaine N. Walker Secretary of State Received and Filed

3/9/2011 4:24:55 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: 118 EAST CONSTITUTION, LLC

Company ID: 0591355
State of origin: Kentucky

Formation date: 7/29/2004 12:00:00 AM Date filed: 3/9/2011 4:24:55 PM

Fee: \$15.00

Principal Office

C/O JOSEPH H. MILLER, ESQ. 201 W. SHORT STREET LEXINGTON, KY 40507

Registered Agent Name/Address

JOSEPH H. MILLER, ESQ. GESS. MATTINGLY & ATCHISON, PSC 201 WEST SHORT STREET LEXINGTON, KY 40507-1269

Members/Managers

Member Joseph H Miller C/O JOSEPH H. MILLER, ESQ.,201 W. SHORT

STREET, LEXINGTON, KY 40507

Member Thomas Tandy 15057 VIIOLET RD. CRITTENDEN, KY 41030

Signatures

Signature Joseph H. Miller member