

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

LARM

0723155

Trey Grayson  
Secretary of State  
Received and Filed

5/8/2010 6:44:37 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:** Celtic Ventures, LLC  
**Company ID:** 0723155  
**State of origin:** Kentucky  
**Formation date:** 2/11/2009 10:03:20 AM  
**Date filed:** 5/8/2010 6:44:37 PM  
**Fee:** \$10.00

**Principal Office**

5 Normandie Village Ct.  
Louisville, KY 40205

**Registered Agent Name/Address**

Earl Hamm  
5 Normandie Village Ct.  
Louisville, KY 40205

**Members/Managers**

Member	Earl Hamm	5 Normandie Village Ct., Louisville, KY 40205
Member	Mark Thomas	Box 150A, Rte. 2, Ewing, KY 41039

**Signatures**

<b>Signature</b>	Earl F Hamm Jr
<b>Title</b>	Member