LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: BLUEGRASS OCEAN PROPERTIES, LLC

Company ID: 0578757

date filed: 2/21/2009 12:53:10 PM

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Principal Office

5509 APACHE RD LOUISVILLE, KY 40207

Registered Agent Name/Address

PHYLIS M. SEMPLE 5509 APACHE RD LOUISVILLE, KY 40207

Members/Managers

Member Kimberly H. Maddox 1003 N. Rose Island Rd. Prospect, Ky. 40059 Member Phylis M. Semple 5509 Apache Rd. Louisville, Ky. 40207 DOUGLAS K MADDOX 5509 Apache Rd. Louisville, Ky. 40207 Member Member ROBERT K MADDOX 1003 N. Rose Island Rd. Prospect, Ky. 40059

Signatures

Signature Kimberly H. Maddox **Title**

Member