LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0431859 Trey Grayson Secretary of State Received and Filed

9/22/2009 1:18:37 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: BROOKSVILLE FARMS, LLC

Company ID: 0431859 State of origin: Kentucky

Formation date: 4/22/1997 12:00:00 AM Date filed: 9/22/2009 1:18:37 PM

Fee: \$10.00

Principal Office

ATTN: DANIEL P. UTT, ESQ. 2400 CHEMED CENTER 255 E. FIFTH STREET CINCINNATI, OH 45202

Registered Agent Name/Address

CORPORATE STATUTORY SERVICES, INC. 820 MAPLE AVENUE

NEWPORT, KY 41071

Members/Managers

| Member | MICHAEL P. ALLEY | 371 WEST ST RT 122 LEBANON OH 45036 |
|--------|---------------------|--|
| Member | JAMES BOSSART | 6650 KNOTTYPINE LANE CINCINNATI OH 45230 |
| Member | SEAN CAREW | 4211 E. HAMBLIN DRIVE PHOENIX AZ 85050 |
| Member | JAMES DANIELS | 9370 MAIN STREET CINCINNATI OH 45242 |
| Member | RICHARD A. DEVORE | 5228 SUNSET RIDGE MASON |
| Member | VIRGIL HOLMES | 111 WESTOVER DRIVEDOVER DE 19904 |
| Member | LAWRENCE E GROSS | 4096 AMELIA OLIVE BRANCH RDBATAVIA OH 45242 |
| Member | LARRY LONGBOTTOM | 1119 IVY FARM WAY AMELIA OH 45102 |
| Member | DAVID STEVENSON | 404 EAGLEVIEW WAYCINCINNATI OH 45215 |
| Member | JOHN TEECE | 160 WEST MAIN STREET BATAVIA OH 45103 |
| Member | HUGH DAVID TOLSON | 343 PINE ROAD STEPHENSON VA 22658 |
| Member | DANIEL P. UTT | 903 MIAMI AVENUE TERRRACE PARK OH 45174 |
| Member | RICHARD CASTLE | 1314 BURSAL AVENUE CINCINNATI OH 45230 |
| Member | BRACKEN COUNTY FARM | IS LLC 255 E FIFTH ST STE 2400 CINCINNATI OH 45202 |
| | | |

Signatures

Signature Cheryl Stacy

Title Authorized Representative