

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0528359**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 1:20:04 PM  
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Alison Lundergan Grimes  
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:** KLINGBEIL CAPITAL MANAGEMENT, LTD., LLC  
**Company ID:** 0528359  
**State of origin:** Ohio  
**Formation date:** 1/4/2002 12:00:00 AM  
**Date filed:** 6/14/2012 1:20:04 PM  
**Fee:** \$15.00

**Principal Office**

21 W BROAD STREET  
11TH FLOOR  
COLUMBUS, OH 43215

**Registered Agent Name/Address**

PAUL MONTGOMERY  
4051 CRAB ORCHARD RD.  
LANCASTER, KY 40444

**Members/Managers**

|         |                         |                                                    |
|---------|-------------------------|----------------------------------------------------|
| Manager | Anne K. Ryan            | 615 Front St. San Francisco CA 94111               |
| Manager | Donald E. Klingbeil     | 615 Front St. San Francisco CA 94111               |
| Manager | James D. Klingbeil, Jr. | 500 W. Wilson Bridge Rd. #145 Worthington OH 43085 |
| Manager | Kristen Klingbeil-Weis  | 131 Pomar Lane Santa Barbara CA 93108              |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Catherine L. Leiws |
| <b>Title</b>     | VP-Tax/CPA         |