

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0596059  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/23/2014 5:27:27 AM  
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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  
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ARP

**Company:** THE HAT COMPANY, LLC  
**Company ID:** 0596059  
**State of origin:** Kentucky  
**Formation date:** 9/30/2004 12:00:00 AM  
**Date filed:** 2/23/2014 5:27:27 AM  
**Fee:** \$15.00

**Principal Office**

13 AVENUE OF CHAMPIONS  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

DAVID M. TATE  
13 AVENUE OF CHAMPIONS  
NICHOLASVILLE, KY 40356

**Members/Managers**

|        |                  |   |
|--------|------------------|---|
| Member | Brian K Anderson | 2233 Guilford Lane, Lexington KY 40513          |
| Member | David M Tate     | 13 Avenue Of Champions, Nicholasville, KY 40356 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Brian Anderson |
| <b>Title</b>     | Member         |