LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0609159 Trey Grayson Secretary of State Received and Filed

1/14/2009 8:14:09 AM Fee receipt: \$15.00

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: RIVER ROAD PARTNERS, LLC

Company ID: 0609159

date filed: 1/14/2009 8:14:09 AM

Fee: \$15.00

Principal Office

MEIDINGER TOWER 462 SOUTH 4TH AVENUE SUITE 1600 LOUISVILLE, KY 40202

Registered Agent Name/Address

R. ANDREW BECK 544 DOVER ROAD LOUISVILLE, KY 40206

Members/Managers

MemberR. Andrew Beck1600 Meidinger Tower, Louisville 40202MemberJames C. Shircliff1600 Meidinger Tower, Louisville 40202MemberHenry W Sanders, III1600 Meidinger Tower, Louisville 40202

Signatures

Signature Henry W Sanders III

Title Member