LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: RIVER ROAD PARTNERS, LLC

Company ID: 0609159
State of origin: Kentucky

Formation date: 3/23/2005 12:00:00 AM Date filed: 2/16/2011 11:36:01 AM

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Principal Office

SUITE L-02 13011 W HIGHWAY 42 PROSPECT, KY 40059

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