LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0462961 Trey Grayson Secretary of State Received and Filed 7/21/2009 6:17:12 PM

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 Online Filing

ARP

Company: THE OAKS OF MADISON COUNTY, LLC

Company ID: 0462961 State of origin: Kentucky

Formation date: 10/2/1998 12:00:00 AM Date filed: 7/21/2009 6:17:12 PM

Fee: \$15.00

Principal Office

701 OPOSSUM KINGDOM ROAD BEREA, KY 40403

Registered Agent Name/Address

SAMMY K. LEE 208 PAULINE DRIVE SUITE D BEREA, KY 40403

Members/Managers

Manager Investment Partners, LLC P.O. Box 506 Berea Ky 40403

Signatures

Signature Rodney Short Title Romber