LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: PERFORMANCE REALTY HENRY COUNTY, LLC

Company ID: 0485261

date filed: 4/9/2009 4:42:20 PM

Fee: \$15.00

Principal Office

218 SO MAIN ST. PO BOX 297

NEW CASTLE, KY 40050

Registered Agent Name/Address

WILLIAM R. COOMES 218 S. MAIN PO BOX 297 NEW CASTLE, KY 40050

Members/Managers

MemberSteven L. WoodsPO Box 297 New Castle, KY 40050MemberWilliam R. CoomesPO Box 297 New Castle, KY 40050MemberLyndon B JohnsonPO Box 297 New Castle, KY 40050

Signatures

Signature Steven L. Woods member