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: BOICE ENTERPRISES, LLC

Company ID: 0649361

date filed: 2/3/2009 11:00:15 AM

Fee: \$15.00

Principal Office

2515 S COUNTY ROAD 500 E PAOLI, IN 47454

Registered Agent Name/Address

BILL E. HALL 9201 BUNSEN PKWY LOUISVILLE, KY 40220

Members/Managers

MemberGary Boice2515 South 500E Paoli, IN 47454MemberCatherine Boice2515 South 500E Paoli, IN 47454MemberKeith Grieshaber700 Pearl St., New Albany, IN 47150MemberBill Hall7616 Highway 329, Crestwood, KY 40014

Signatures

SignatureKristen WillisTitleHR Specialist