

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0628262**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/27/2012 11:04:48 AM**  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
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**ARP**

**Company:** BHI PROPERTIES, LLC  
**Company ID:** 0628262  
**State of origin:** Kentucky  
**Formation date:** 12/22/2005 12:00:00 AM  
**Date filed:** 1/27/2012 11:04:48 AM  
**Fee:** \$15.00

**Principal Office**

3101 NORTH HURSTBOURNE PKWY  
LOUISVILLE, KY 40241

**Registered Agent Name/Address**

JOSEPH M. DAY  
325 WEST MAIN STREET  
SUITE 1812  
LOUISVILLE, KY 40202

**Members/Managers**

Member	Lawrence J Dauenhauer	3101 N. Hurstbourne Parkway, Louisville, KY 40241
Member	William H Wallen	3101 N. Hurstbourne Parkway, Louisville, KY 40241

**Signatures**

<b>Signature</b>	Lawrence Dauenhauer
<b>Title</b>	CFO