LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0514363 Trey Grayson Secretary of State Received and Filed

2/15/2009 3:48:57 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 Web Filing

ARP

Company: BOYD'S POOLS, LLC

Company ID: 0514363

date filed: 2/15/2009 3:48:57 PM

Fee: \$15.00

Principal Office

504 E. BRANDEIS AVENUE LOUISVILLE, KY 40217

Registered Agent Name/Address

STEPHEN M. BOYD 504 E. BRANDEIS AVENUE LOUISVILLE, KY 40217

Members/Managers

Manager Stephen M. Boyd 504 East Brandeis Avenue

Signatures

Signature Stephen M. Boyd Title owner