

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0593063

Trey Grayson  
Secretary of State  
Received and Filed

6/14/2010 11:09:00 AM

Fee receipt: \$15.00

LARP

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:** DANT FAMILY, LLC  
**Company ID:** 0593063  
**State of origin:** Kentucky  
**Formation date:** 8/23/2004 12:00:00 AM  
**Date filed:** 6/14/2010 11:09:00 AM  
**Fee:** \$15.00

**Principal Office**

299 BRENTFORD DRIVE  
LOUISVILLE, KY 40245-7013

**Registered Agent Name/Address**

JOHN W. DANT, JR.  
299 BRENTFORD DRIVE  
LOUISVILLE, KY 40245-7013

**Members/Managers**

|         |                   |  |
|---------|-------------------|--|
| Manager | John W Dant Jr    | 299 BRENTFORD DRIVE,LOUISVILLE,KY 40245-7013 |
| Manager | JOHN W DANT, III  | 299 BRENTFORD DRIVE,LOUISVILLE,KY 40245-7013 |
| Manager | JOSEPH DANT       | 299 BRENTFORD DRIVE,LOUISVILLE,KY 40245-7013 |
| Manager | JANINE W RANDOLPH | 299 BRENTFORD DRIVE,LOUISVILLE,KY 40245-7013 |
| Manager | JACKIE MILLER     | 299 BRENTFORD DRIVE,LOUISVILLE,KY 40245-7013 |
| Manager | JONATHAN DANT     | 299 BRENTFORD DRIVE,LOUISVILLE,KY 40245-7013 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | john w dant           |
| <b>Title</b>     | chairman of the board |