LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0631363 Trey Grayson Secretary of State Received and Filed

10/29/2009 2:08:57 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 Online Filing

ARP

Company: BRITTON LAND COMPANY, LLC

Company ID: 0631363 State of origin: Kentucky

Formation date: 2/3/2006 12:00:00 AM Date filed: 10/29/2009 2:08:57 PM

Fee: \$15.00

Principal Office

414 DREYFUS ROAD BEREA, KY 40403

Registered Agent Name/Address

MARK A. SHEPHERD 212 NORTH SECOND STREET RICHMOND, KY 40475

Members/Managers

MemberWendell Combs414 Dreyfus Road, Berea, KY 40403MemberClifford D ChambersUS Hwy 25 N, Berea, KY 40403MemberDale CombsOgg Lane, Berea, KY 40403

Signatures

Signature Mark A. Shepherd

Title Counsel