## Commonwealth of Kentucky Trey Grayson, Secretary of State

0556564 Trey Grayson Secretary of State Received and Filed 10/4/2010 11:42:33 AM Fee receipt: \$15.00

LARP

| Trey Grayson<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov |               | Annual Report<br>Online Filing                                                                             | ARP |
|-----------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------|-----|
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:                                       |               | MGM ENTERPRISES L.L.C.<br>0556564<br>Kentucky<br>3/20/2003 12:00:00 AM<br>10/4/2010 11:42:33 AM<br>\$15.00 |     |
| Principal Office                                                                                                            |               |                                                                                                            |     |
| 129 N. ADAMS STREET<br>LOUISVILLE, KY 40206                                                                                 |               |                                                                                                            |     |
| Registered Agent Name/Address MICHAEL GILLIGAN                                                                              |               |                                                                                                            |     |
| 129 N. ADAMS ST<br>LOUISVILLE, KY                                                                                           | <b>IREET</b>  |                                                                                                            |     |
| Members/Managers                                                                                                            |               |                                                                                                            |     |
| Manager                                                                                                                     | Michael Gilli | igan 129 N. ADAMS STREET,LOUISVILLE,KY 402                                                                 | 206 |
| Signatures                                                                                                                  |               |                                                                                                            |     |
| Signature<br>Title                                                                                                          | 55            | Michael Gilligan<br>Manager                                                                                |     |