

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

LARP  
**0569464**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/29/2014 2:56:32 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** THE CARTER COMPANY-LEXINGTON, LLC  
**Company ID:** 0569464  
**State of origin:** Kentucky  
**Formation date:** 10/3/2003 12:00:00 AM  
**Date filed:** 1/29/2014 2:56:32 PM  
**Fee:** \$15.00

**Principal Office**

2721 FLAT ROCK RD.  
LOUISVILLE, KY 40245

**Registered Agent Name/Address**

DONALD E. CARTER  
2721 FLAT ROCK RD.  
LOUISVILLE, KY 40245

**Members/Managers**

Member	Donald E Carter	2721 FLAT ROCK RD LOU., KY 40245
Member	Ronald Carter	7375 OLD VINGINNS RDFLOYDS KNOB IN 47119

**Signatures**

<b>Signature</b>	Ronald L. Carter
<b>Title</b>	Member