LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: COUNTRY HOST, LLC

Company ID: 0565567 State of origin: Kentucky

Formation date: 8/7/2003 12:00:00 AM date filed: 6/29/2009 11:54:37 AM

Fee: \$15.00

Principal Office

111 MCNEIL ROAD GRAY, KY 40734

Registered Agent Name/Address

WENDELL D. MILLER 111 MCNEIL ROAD GRAY, KY 40734

Members/Managers

MemberLloyd Abdoo7 SLUMBER LANE, CARROLLTON, KY 41008MemberRandall PylesP O BOX 639, COLUMBIA, KY 42728MemberJoe PylesP O BOX 639, COLUMBIA, KY 42728MemberDavid RossP O BOX 452, WHITLEY CITY, KY 42653MemberWedell D MillerP O BOX 1202, CORBIN, KY 40702

Signatures

Signature WENDELL D. MILLER

Title MEMBER