

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM

0565567

Trey Grayson
Secretary of State
Received and Filed

6/29/2010 3:30:06 PM

Fee receipt: \$10.00

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

Amendment Annual Report
Online Filing

ARA

Company: COUNTRY HOST, LLC
Company ID: 0565567
State of origin: Kentucky
Formation date: 8/7/2003 12:00:00 AM
Date filed: 6/29/2010 3:30:06 PM
Fee: \$10.00

Principal Office

111 MCNEIL ROAD
GRAY, KY 40734

Registered Agent Name/Address

WENDELL D. MILLER
111 MCNEIL ROAD
GRAY, KY 40734

Members/Managers

| | | |
|--------|------------------|-------------------------------------|
| Member | Randall Pyles | P O BOX 639, COLUMBIA, KY 42728 |
| Member | Joe Pyles | P O BOX 639, COLUMBIA, KY 42728 |
| Member | David Ross | P O BOX 452, WHITLEY CITY, KY 42653 |
| Member | Wendell D Miller | P O BOX 1202, CORBIN, KY 40702 |

Signatures

| | |
|------------------|-------------|
| Signature | LLOYD ABDON |
| Title | MEMBER |