

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

LARP  
**0663267**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/18/2012 6:25:17 AM  
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  
Online Filing**

**ARP**

**Company:** VERONA VINEYARD, LLC  
**Company ID:** 0663267  
**State of origin:** Kentucky  
**Formation date:** 4/27/2007 12:00:00 AM  
**Date filed:** 2/18/2012 6:25:17 AM  
**Fee:** \$15.00

**Principal Office**

13815 WALTON VERONA ROAD  
VERONA, KY 41092

**Registered Agent Name/Address**

DANIEL J. MONTGOMERY  
13815 WALTON VERONA ROAD  
VERONA, KY 41092

**Members/Managers**

|         |                        |                                         |
|---------|------------------------|-----------------------------------------|
| Manager | Peggy Payne Montgomery | 13815 Walton Verona Rd Verona, KY 41092 |
| Manager | Daniel Jay Montgomery  | 13815 Walton Verona Rd Verona, KY 41092 |
| Manager | Charles Tyrone Payne   | 13815 Walton Verona Rd Verona, KY 41092 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Daniel J Montgomery |
| <b>Title</b>     | Manager             |