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: BARNES ROAD DEVELOPMENT CO., LLC

Company ID: 0539468
State of origin: Kentucky

Formation date: 6/24/2002 12:00:00 AM date filed: 5/15/2009 9:17:03 AM

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Principal Office

2333 ANDERSON ROAD CRESCENT SPRINGS, KY 41017

Registered Agent Name/Address

DAVID P. HEIDRICH 1881 DIXIE HIGHWAY SUITE 350 FT. WRIGHT, KY 41011

Members/Managers

Manager William R. Zalla 2333 ANDERSON RD, CRESCENT SPRINGS, KY 41017
Manager James W. Berling 1671 PARK RD, SUITE ONE, FT WRIGHT, KTY 41011
Manager DAVID P HEIDRICH 2333 ANDERSON RD, CRESCENT SPRINGS, KY 41017

Signatures

Signature David P Heidrich Manager