LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0539468 Trey Grayson Secretary of State Received and Filed

3/31/2010 2:51:50 PM Fee receipt: \$15.00

Trey Grayson 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: BARNES ROAD DEVELOPMENT CO., LLC

Company ID: 0539468
State of origin: Kentucky

Formation date: 6/24/2002 12:00:00 AM Date filed: 3/31/2010 2:51:50 PM

Fee: \$15.00

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

ManagerDAVID P HEIDRICH2333 ANDERSON RD, CRESCENT SPRINGS, KY 41017ManagerWilliam R. Zalla2333 ANDERSON RD, CRESCENT SPRINGS, KY 41017ManagerJames W. Berling1671 PARK RD, SUITE ONE, FT WRIGHT, KTY 41011

Signatures

Signature David P. Heidrich
Title Manager