

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0496669
Trey Grayson
Secretary of State
Received and Filed
6/7/2010 10:08:00 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: UP PROPERTIES OF KENTUCKY, LLC
Company ID: 0496669
State of origin: Kentucky
Formation date: 6/23/2000 12:00:00 AM
Date filed: 6/7/2010 10:08:00 AM
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Principal Office

1903 STANLEY GAULT PKWY
LOUISVILLE, KY 40223

Registered Agent Name/Address

KAREN M. CAMPBELL
1903 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

Members/Managers

| | | |
|--------|------------------|---|
| Member | James N Williams | 2500 Brown & Williamson Tower, Louisville, KY 40223 |
| Member | Paul S Thompson | 1903 Stanley Gault Parkway, Louisville, KY 40223 |

Signatures

| | |
|------------------|------------------|
| Signature | Paul S. Thompson |
| Title | Member |