

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

**0614269**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/9/2011 3:08:11 PM  
Fee receipt: \$15.00

LARP

Elaine N. Walker  
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:** NIEHAUS REAL ESTATE HOLDINGS, LLC  
**Company ID:** 0614269  
**State of origin:** Kentucky  
**Formation date:** 6/1/2005 12:00:00 AM  
**Date filed:** 6/9/2011 3:08:11 PM  
**Fee:** \$15.00

**Principal Office**

40 LEATHERS ROAD  
FORT MITCHELL, KY 41017

**Registered Agent Name/Address**

DON NIEHAUS  
40 LEATHERS ROAD  
FORT MITCHELL, KY 41011

**Members/Managers**

|        |                 |   |
|--------|-----------------|---|
| Member | DON J NIEHAUS   | 40 LEATHERS ROAD,FORT MITCHELL,KY 41017 |
| Member | DIANE C NIEHAUS | 40 LEATHERS ROAD,FORT MITCHELL,KY 41017 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Don J. Niehaus |
| <b>Title</b>     | Member         |