

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

LARP  
**0614269**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/18/2012 8:16:32 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  
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**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:** 4/18/2012 8:16:32 AM  
**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