

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0606470**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**4/12/2010 5:09:07 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:** ULTRAGROUP VENTURES, LLC  
**Company ID:** 0606470  
**State of origin:** Tennessee  
**Formation date:** 2/18/2005 12:00:00 AM  
**Date filed:** 4/12/2010 5:09:07 PM  
**Fee:** \$15.00

**Principal Office**

651 EAST 4TH STREET  
SUITE 100  
CHATTANOOGA, TN 37403

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
STE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Manager	KELLY E MCBRYDE	651 East 4th Street, Ste 100, Chattanooga, TN 37403
Manager	KAREN A FAUER	651 East 4th St, Ste. 100, Chattanooga, TN 37403

**Signatures**

<b>Signature</b>	Karen Fauer
<b>Title</b>	CFO