

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

LARM

0725570

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/31/2015 1:00:34 PM

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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** WILLHITE AND SONS LLC  
**Company ID:** 0725570  
**State of origin:** Kentucky  
**Formation date:** 3/16/2009 12:00:00 AM  
**Date filed:** 7/31/2015 1:00:34 PM  
**Fee:** \$15.00

**Principal Office**

1373 MAMMOTH CAVE RD  
BROWNSVILLE, KY 42210

**Registered Agent Name/Address**

RAY WILLHITE  
1373 MAMMOTH CAVE RD  
BROWNSVILLE, KY 42210

**Members/Managers**

|         |              |   |
|---------|--------------|---|
| Manager | RAY WILLHITE | 1373 Mammoth Cave Rd, Brownsville, KY 42210 |
|---------|--------------|---|

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Ray Willhite |
| <b>Title</b>     | Manager      |