LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715871 Trey Grayson Secretary of State Received and Filed

9/9/2009 11:46:44 AM Fee receipt: \$10.00

Trey Grayson 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: TRI COUNTY ENTERPRISES, LLC

Company ID: 0715871 State of origin: Kentucky

Formation date: 10/17/2008 12:00:00 AM Date filed: 9/9/2009 11:46:44 AM

Fee: \$10.00

Principal Office

PO BOX 241

WINCHESTER, KY 40392

Registered Agent Name/Address

REBECCA HORTON 1240 MINA STATION RD WINCHESTER, KY 40391

Members/Managers

ManagerRebecca Horton1240 Mina Station Road, Winchester, 40391ManagerGarry Taylor1240 Mina Station Road, Winchester, 40391

Signatures

Signature Garry Taylor Title Manager