LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TOM BALLARD CO., LLC

Company ID: 0675772 State of origin: Kentucky

Formation date: 10/15/2007 12:00:00 AM date filed: 6/26/2009 12:59:21 PM

Fee: \$15.00

Principal Office

2075 SPRINGFIELD ROAD P.O. BOX 26 BARDSTOWN, KY 40004

Registered Agent Name/Address

JOHN B. BALLARD 2075 SPRINGFIELD ROAD P.O. BOX 26 BARDSTOWN, KY 40004

Members/Managers

MemberJohn B BallardP.O. Box 100, Bardstown, Ky 40004MemberGeorge M BallardP.O.Box 26,Bardstown, Ky 40004

Signatures

SignatureJohn B. BallardTitleManaging Member