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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0675772 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/22/2012 1:46:44 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

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Company: TOM BALLARD CO., LLC

Company ID: 0675772 State of origin: Kentucky

Formation date: 10/15/2007 12:00:00 AM Date filed: 6/22/2012 1:46:44 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

Signature John Bland Ballard Title Member