

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FIELDSTONE FARMS. LLC |
| Company ID | 0613073.06.99999 |
| Date Filed | 4/28/2008 4:01:27 PM |
| Fee | \$15.00 |

Principal Office

177 SOUTHWIND DRIVE
BOWLING GREEN, KY 42104

Registered Agent

DARELL R PIERCE
908 STATE STREET
BOWLING GREEN, KY 42102

Members / Managers

| | | |
|--------|------------------------|-----------------------------------------------|
| Member | DEVELOPING PARTNERS II | 177 SOUTHWIND DRIVE,BOWLING GREEN,KY 42104 |
|--------|------------------------|-----------------------------------------------|

Signatures

| | |
|------------------|------------|
| Signature | JAMES COOK |
| Title | MEMBER |