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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0779173 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/17/2012 2:38:08 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

Annual Report Online Filing

ARP

Company:MKSJ, LLCCompany ID:0779173State of origin:Kentucky

Formation date: 1/10/2011 12:00:00 AM Date filed: 7/17/2012 2:38:08 PM

Fee: \$15.00

Principal Office

149 BRECKINRIDGE LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

B. MARK MULLOY SUITE 400 NORTH 200 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Members/Managers

Member John E Keith 149 Forest Hill, Hodgenville, KY 42748 Member Roy H Keith, Jr. 782 Bates Road, Elizabethtown, KY 42701

Signatures

Signature Roy H. Keith, Jr. member