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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0779173 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/23/2015 4:12:32 PM

4/23/2015 4:12:32 PI 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, LLC
Company ID: 0779173
State of origin: Kentucky

Formation date: 1/10/2011 12:00:00 AM Date filed: 4/23/2015 4:12:32 PM

Fee: \$15.00

Principal Office

149 BRECKINRIDGE LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

ROY KEITH 1407 N. DIXIE HWY ELIZABETHTOWN, KY 42701

Members/Managers

MemberJohn E Keith149 Forest Hill, Hodgenville, KY 42748MemberRoy H Keith, Jr.782 Bates Road, Elizabethtown, KY 42701

Signatures

Signature Roy Keith jr member