

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0603774
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: TALLWOOD LLC
Company ID: 0603774
State of origin: Kentucky
Formation date: 1/19/2005 12:00:00 AM
Date filed: 2/13/2012 3:17:47 PM
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Principal Office

6706 TALLWOOD COURT
PROSPECT, KY 40059

Registered Agent Name/Address

KEVIN GARDNER
6706 TALLWOOD COURT
PROSPECT, KY 40059

Members/Managers

| | | |
|--------|------------------|--|
| Member | DAVID L GARDNER | 2306 B VAIL AVE. REDONDO BEACH, CA 90278 |
| Member | KEVIN E GARDNER | 6706 TALLWOOD CT.PROSPECT, KY 40059 |
| Member | ROBERT A GARDNER | 4272 SILVER ROD DR.THOUSAND OAKS, CA 91360 |

Signatures

| | |
|------------------|-------------------|
| Signature | ROBERT A. GARDNER |
| Title | MANAGER |