Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. W Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	BOX 69, LLC 0590875 Kentucky 7/22/2004 12:0 2/10/2011 4:00 \$15.00		
Principal Office			
301 EAST MAIN ST SUITE 800 LEXINGTON, KY 40 Registered Agent I D. BARRY STILZ KINKEAD & STILZ	0507 Name/Address PLLC		
301 EAST MAIN STREET SUITE 800 LEXINGTON, KY 40507			
Members/Managers			
Member Member Member Member Member Member	Mark B. McCord Dan Griffin Fred Sufficool Bradley Allen Hampton C. Adams, III D. Barry Stilz	1010 W. Lewis St, San Diego, CA 921 15651 Blue Crystal Trails, Poway, CA 40 Montego Court, Coronado, CA 921 10553 Caminito Banyon, San Diego, C 17 Vista Real, Mill Valley, CA 94941 301 E. Main St., Ste. 800, Lexington,	92064 18 CA 92131
0:			
Signatures			
Signature Title	D. Barry Stilz Member		