LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TWO HATS, LLC

Company ID: 0592077 State of origin: Kentucky

Formation date: 8/9/2004 12:00:00 AM date filed: 5/11/2009 9:18:06 PM

Fee: \$15.00

Principal Office

247 BRECKINRIDGE POINT CADIZ, KY 42211

Registered Agent Name/Address

JAMES E DIMITRIOUS 247 BRECKINRIDGE POINT CADIZ, KY 42211

Members/Managers

MemberJAMES E DIMITRIOUS247 Breckinridge Point Cadiz, KY 42211-8617MemberELIZABETH MILLER247 Breckinridge Point Cadiz, KY 42211-8617

Signatures

Signature Elizabeth Miller Title Manager