

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0423179**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/4/2014 10:42:35 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** E & O OF HENRY COUNTY, LLC  
**Company ID:** 0423179  
**State of origin:** Kentucky  
**Formation date:** 10/23/1996 12:00:00 AM  
**Date filed:** 5/4/2014 10:42:35 AM  
**Fee:** \$15.00

**Principal Office**

BOX 217  
CAMPBELLSBURG, KY 40011

**Registered Agent Name/Address**

G. TERRY HAWKINS  
SUITE 600 NORTH  
FIRST TRUST CENTRE  
200 SOUTH FIFTH ST.  
LOUISVILLE, KY 40202

**Members/Managers**

Member	James O'Connor	4513 Wolf Creek Parkway Louisville KY 40241
Member	David L Embry	302 Stanton Way Pendleton KY 40055

**Signatures**

<b>Signature</b>	James L. O'Connor
<b>Title</b>	member