

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

60 Day Notice Annual Report
August 7, 2019
Must be received by October 7, 2019

ARP

Exact limited liability company name and principal office address

HORSE COUNTRY COTTAGE, LLC
PO BOX 3700
MIDWAY KY 40347

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at app.sos.ky.gov/ftsearch or forms can be downloaded from our website.

Registered Agent and Registered Office Address

Stephen Simoff
424 S. Winter Street
Midway, KY 40347

Members - List the name And address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.. Member-managed LLCs are not required to list their members.

STEPHEN SIMOFF

Please indicate the county in which your business operates:

County: _____

If any information below has changed, please place an "X" in the appropriate boxes.

Please indicate the size of your business:

- Small (Fewer than 50 employees)
 Large (50 or more employees)

Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership:

- Women-Owned Veteran-Owned Minority-Owned

Please indicate which of the following best describes your business:

- Agriculture Mining Services Construction
 Wholesale Trade Retail Trade Manufacturing Finance, Insurance, Real Estate
 Public Administration Transportation, Communications, Electric, Gas, Sanitary Services
 Other

X _____ Signature of member Or manager (Required) _____ Title (Required) _____ Date (Required)

FINAL REMINDER: Failure to file your annual report by October 7, 2019 by 4:30pm (EST) will result in administrative dissolution.
TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: <http://app.sos.ky.gov/arp/0940880> OR
sign and return to the Office with the required \$15.00 filing fee no later than October 7, 2019.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by October 7, 2019**
- If you file and pay online, do not return this document to the Secretary of State.