

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

LARP  
**0610482**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2013 10:00:20 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** HALCYON PROPERTIES II, LLC  
**Company ID:** 0610482  
**State of origin:** Kentucky  
**Formation date:** 4/7/2005 12:00:00 AM  
**Date filed:** 6/4/2013 10:00:20 AM  
**Fee:** \$15.00

**Principal Office**

1999 RICHMOND ROAD  
UNIT 1  
LEXINGTON, KY 40502

**Registered Agent Name/Address**

THOMAS W. MILLER  
271 WEST SHORT STREET  
600 SECURITY TRUST BUILDING  
LEXINGTON, KY 40507

**Members/Managers**

Member	George D Martin	1999 Richmond Road Ste 1 Lexington, KY 40502
Member	Tom Wilmes	1999 Richmond Road Ste 1 Lexington, KY 40502
Member	Thomas W Miller	1999 Richmond Road Ste 1 Lexington, KY 40502
Member	Doug Dean	1999 Richmond Road Ste 1 Lexington, KY 40502

**Signatures**

<b>Signature</b>	George D. Martin
<b>Title</b>	Member