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

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ARP

Company: Lilly Pond Farm L.L.C.

Company ID: 0747282 State of origin: Kentucky

Formation date: 11/6/2009 12:03:10 PM Date filed: 6/28/2010 5:14:29 PM

Fee: \$15.00

Principal Office

220 N. Main St. Madisonville, KY 42431

Registered Agent Name/Address

Todd P'Pool 220 N. Main St. Madisonville, KY 42431

Members/Managers

Manager J. Todd P'Pool 220 N. Main Street, Madisonville KY 42431 Manager Barrett Skip McGaw 245 S. Main Street, Madisonville KY 42431

Signatures

Signature Todd P'Pool Title Manager