LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0507183 Trey Grayson Secretary of State Received and Filed

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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: BEARNO'S HIGHLANDS, LLC

Company ID: 0507183 State of origin: Kentucky

Formation date: 12/18/2000 12:00:00 AM date filed: 6/15/2009 11:14:30 AM

Fee: \$15.00

Principal Office

P.O. BOX 9375 LOUISVILLE, KY 40209

Registered Agent Name/Address

JAMES H. WHITLOCK 6214 STRAWBERRY LN. LOUISVILLE, KY 40214

Members/Managers

Manager James H. Whitlock P.O. Box 9375, Louisville, KY 40209

Signatures

Signature JAMES H. WHITLOCK Title OWNER