

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0785983  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2012 6:39:00 PM  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** THE PIATT GROUP LLC  
**Company ID:** 0785983  
**State of origin:** Kentucky  
**Formation date:** 3/3/2011 12:00:00 AM  
**Date filed:** 4/21/2012 6:39:00 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 143  
WILLIAMSTOWN, KY 41097

**Registered Agent Name/Address**

NANCY L. PIATT  
2000 LINCOLN RIDGE ROAD  
WILLIAMSTOWN, KY 41097

**Members/Managers**

Manager Nancy L. Piatt PO Box 143 Williamstown, KY 41097

**Signatures**

**Signature** Nancy L. Piatt  
**Title** CEO/Manager