LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0438484 Trey Grayson Secretary of State Received and Filed

3/23/2010 4:19:46 PM Fee receipt: \$15.00

Trey Grayson 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: THE DUTHIE GROUP, LLC

Company ID: 0438484 State of origin: Kentucky

Formation date: 9/11/1997 12:00:00 AM Date filed: 3/23/2010 4:19:46 PM

Fee: \$15.00

Principal Office

13035 MIDDLETOWN INDUSTRIAL BLVD. LOUISVILLE, KY 40223

Registered Agent Name/Address

MICHAEL A. WARE

13035 MIDDLETOWN INDUSTRIAL BLVD.

LOUISVILLE, KY 40223

Members/Managers

Member	G. Bruce Duthie	13035 Middletown Indus Blvd Lou., Ky
Member	Michael A. Ware	13035 Middletown Indus Blvd Lou., Ky
Member	David A. Conkin	13035 Middletown Indus Blvd Lou., Ky
Member	Ronald V. Oliver	13035 Middletown Indus Blvd Lou., Ky

Signatures

Signature	Michael Ware
Title	Member