

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

LARP  
**0438484**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2014 10:36:49 AM  
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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:** THE DUTHIE GROUP, LLC  
**Company ID:** 0438484  
**State of origin:** Kentucky  
**Formation date:** 9/11/1997 12:00:00 AM  
**Date filed:** 6/10/2014 10:36:49 AM  
**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**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Michael Ware |
| <b>Title</b>     | Member       |