LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0524884 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: RUSSELL COUNTY HOLDINGS, LLC

Company ID: 0524884

2/11/2009 10:03:14 AM date filed:

Fee: \$15.00

Principal Office

200 PROGRESS DRIVE RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

BRIAN COOPER 200 PROGRESS DRIVE RUSSELL SPRINGS, KY 42642

Members/Managers

200 PROGRESS DRIVE, RUSSELL SPRINGS, KY 42642 Member Brian Cooper

Signatures

Signature **BRIAN COOPER** Title MEMBER