

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

LARP  
**0869184**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/21/2014 2:57:32 PM**  
Fee receipt: \$15.00

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:** WOOD FUND HOLDCO, LLC  
**Company ID:** 0869184  
**State of origin:** Kentucky  
**Formation date:** 10/9/2013 12:00:00 AM  
**Date filed:** 5/21/2014 2:57:32 PM  
**Fee:** \$15.00

**Principal Office**

3750 PARIS PIKE  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

S & H LEXINGTON, LLC  
250 WEST MAIN STREET  
SUITE 2300  
LEXINGTON, KY 40507

**Members/Managers**

|         |                |                                      |
|---------|----------------|--------------------------------------|
| Manager | Antony R Beck  | 3750 Paris Pike, Lexington, KY 40511 |
| Manager | Matthew J Lutz | 3750 Paris Pike, Lexington, KY 40511 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Matthew J Lutz |
| <b>Title</b>     | Manager        |