LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0645285 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

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ARP

Company: TRANQUIL ELLIPSE FARM LLC

Company ID: 0645285

date filed: 1/21/2009 9:11:39 AM

Fee: \$15.00

Principal Office

6905 BURLINGTON PIKE

STE A

FLORENCE, KY 41042

Registered Agent Name/Address

J. ERIC WALDEN 6905 BURLINGTON PIKE STE A FLORENCE, KY 41042

Members/Managers

Manager Jason Eric Walden 5145 Rabbit Hash Rd, Union, KY 41091 Manager Pamela Carter Walden 5145 Rabbit Hash Rd, Union, KY 41091

Signatures

Signature J Eric Walden Title Owner