

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

LARP  
**0645285**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/14/2012 12:03:08 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:** TRANQUIL ELLIPSE FARM LLC  
**Company ID:** 0645285  
**State of origin:** Kentucky  
**Formation date:** 8/18/2006 12:00:00 AM  
**Date filed:** 6/14/2012 12:03:08 PM  
**Fee:** \$15.00

**Principal Office**

8729 US 42  
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**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Eric Walden |
| <b>Title</b>     | Manager     |