LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 Online Filing

ARP

Company: JADE HOLDINGS, LLC

Company ID: 0408186 State of origin: Kentucky

Formation date: 11/21/1995 12:00:00 AM Date filed: 3/23/2010 11:25:17 AM

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Principal Office

1655 CASTLE HILL LANE FORT WRIGHT, KY 41011

Registered Agent Name/Address

ANITA SPAETH MCWILLIAMS 1655 CASTLE HILL LANE FORT WRIGHT, KY 41011

Members/Managers

Member DAVID SPAETH PO Box 963 Union, KY 41019

Member 809 Englewood Court Villa Hills, KY 41017 JOHN SPAETH PO Box 17840 Covington, KY 41017 Member ANITA SPAETH MCWILLIAMS PO Box 17840 Covington, KY 41017 Member **ELLEN SPAETH** Member Herbert Spaeth PO Box 963 Union, KY 41019

Signatures

Signature Anita McWilliams Title Managing Partner