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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0408186 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 7/1/2013 3:39:00 PM

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: JADE HOLDINGS, LLC

Company ID: 0408186 State of origin: Kentucky

Formation date: 11/21/1995 12:00:00 AM Date filed: 7/1/2013 3:39:00 PM

Fee: \$15.00

Principal Office

10107 TOEBBEN DRIVE, STE 100 INDEPENDENCE, KY 41091

Registered Agent Name/Address

CHRIS HOWE 10107 TOEBBEN DRIVE, STE 100 INDEPENDENCE, KY 41091

Members/Managers

DAVID SPAETH PO Box 963 Union, KY 41019 Member Member JOHN SPAETH

809 Englewood Court Villa Hills, KY 41017 PO Box 17840 Covington, KY 41017 ANITA SPAETH MCWILLIAMS Member PO Box 17840 Covington, KY 41017 Member **ELLEN SPAETH**

Member PO Box 963 Union, KY 41019 Herbert Spaeth

Signatures

Signature Chris Howe Title Controller