Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company RIVER VALLEY MILL SERVICES, LLC

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Fee \$10.00

Principal Office

Registered Agent

103 FOWLER COURT OWEN HEATH HARRIS
NEW CASTLE, DE 19720 3600 HWY 42 EAST
CARROLLTON, KY 41008

Members / Managers

Member Harlen Wheatley 104 Park Lane, Carrollton, Kentucky 41008
Member John Baker 104 Park Lane, Carrollton, Kentucky 41008

Owen Heath Harris Trust, Owen

Member Heath Harris, Trustee, U.T.D. 104 Park Lane, Carrollton, Kentucky 41008

April 7, 2005

O. Heath Harris Irrevocable

Member Trust, Heather Leigh Wheatley, 104 Park Lane, Carrollton, Kentucky 41008

Trustee, U.T.D. April 8, 2005

Signatures

Signature Heather Leigh Wheatley

Title Member