Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee HEAVEN'S GAIT FARM, LLC 0580187.06.99999 4/23/2008 11:58:56 AM \$15.00

Principal Office

Registered Agent

866 CROSSINGS DR CRESENT SPRINGS, KY 41017 JOHN KUMMER 157 BARNWOOD DR EDGEWOOD, KY 41017

Members / Managers

MemberSean E FoxMemberDiane M DineenMemberDavid C DineenMemberJoanne M Toebbe

866 Crossings Drive, Crescent Springs, KY 41017 2294 Longbranch Road, Union, KY 41091 2294 Longbranch Road, Union, KY 41091 2199 Amsterdam, Villa Hills, KY 41017

Signatures

Signature Title Sean Fox Secretary/Treasurer