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

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ARP

Company: WHISPERING OAKS FARM OF KY, LLC

Company ID: 0719988

date filed: 2/20/2009 3:04:50 PM

Fee: \$15.00

Principal Office

PO BOX 522

TAYLORSVILLE, KY 40071

Registered Agent Name/Address

MARY R LIPGINGSKI 3880 MURRY ROAD TAYLORSVILLE, KY 40071

Members/Managers

Member William M. and Mary R. Lipginski Trust, Mary R. Lipginski, Trustee, U.T.D. January 20,

1997 3880 Murry Road, Taylorsville, Kentucky 40071

Member Mary Lipginski Irrevocable Trust, Mary Elizabeth Engle and Deborah Ann Zinsius, Trustees, U. T.D. December 22, 2008 3880 Murry Road, Taylorsville,

Kentucky 40071

Signatures

Signature Mary R. Lipginski

Title Trustee of William M. and Mary R. Lipginski Trust, Managing Member