LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0553289 Trey Grayson Secretary of State Received and Filed

6/17/2010 12:02:19 PM Fee receipt: \$15.00

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: PERFECTA PROPERTIES, LLC

Company ID: 0553289
State of origin: Kentucky

Formation date: 1/30/2003 12:00:00 AM Date filed: 6/17/2010 12:02:19 PM

Fee: \$15.00

Principal Office

250 GRANDVIEW DR, STE 200 FT. MITCHELL, KY 41017

Registered Agent Name/Address

DONALD M. HEMMER

HEMMER SPOOR PANGBURN DEFRANK, PLLC

250 GRANDVIEW DR, STE 200 FT. MITCHELL, KY 41017

Members/Managers

Manager Jeff Wolnitzek 7450 Industrial Road, Florence, KY Manager Hans Philippo 7450 Industrial Road, Florence, KY

Signatures

Signature Donna Thornton Title Sec/Treas