

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|----------------------|
| Company | AG CAPITAL, LLC |
| Company ID | 0619791.06.99999 |
| Date Filed | 3/28/2008 1:57:05 PM |
| Fee | \$10.00 |

Principal Office

15 WEST SEVENTH STREET
COVINGTON, KY 41011

Registered Agent

J. STEPHEN SMITH, ESQ.
2400 CHAMBER CENTER DRIVE
SUITE 300
FT. MITCHELL, KY 41017

Members / Managers

| | | |
|--------|-------------------|---|
| Member | Timothy B. Seaman | 15 West 7th Street, Covington, KY 41011 |
| Member | Quinn A. Wichmann | 15 West 7th Street, Covington, KY 41011 |
| Member | Harry Sparks | 15 West 7th Street, Covington, KY 41011 |

Signatures

| | |
|------------------|------------------|
| Signature | J. Stephen Smith |
| Title | Attorney |