

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0866191  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/7/2014 12:00:25 PM  
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Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** WHITEHAVEN AT ELLIS FARMS, LLC  
**Company ID:** 0866191  
**State of origin:** Kentucky  
**Formation date:** 9/4/2013 12:00:00 AM  
**Date filed:** 8/7/2014 12:00:25 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 158  
WILLIAMSTOWN, KY 41097

**Registered Agent Name/Address**

SHANNON DEVINE TOMLINSON  
141 NORTH MAIN STREET  
WILLIAMSTOWN, KY 41097

**Members/Managers**

Member Shannon Devine Tomlinson 4839 Open Meadow Independence, KY 41051  
Member Robert Winston Tomlinson Jr 4839 Open Meadow Independence, KY 41051

**Signatures**

**Signature** Shannon Devine Tomlinson  
**Title** Member