LARM

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

Amendment Annual Report Online Filing

ARA

Company: A & M HOLDINGS, LLC

Company ID: 0536092 State of origin: Kentucky

Formation date: 5/1/2002 12:00:00 AM Date filed: 8/5/2009 3:56:15 PM

Fee: \$10.00

Principal Office

142 STONEGATE DRIVE ALEXANDRIA, KY 41001

Registered Agent Name/Address

JEFFREY M. HINKEL 142 STONEGATE DRIVE ALEXANDRIA, KY 41001

Members/Managers

Member Jeff M Hinkel 8492 Whitewood Court, Alexandria, KY 41001

Signatures

Signature Jeff Hinkel Title President