LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0643292.06 Trey Grayson Secretary of State Received and Filed

12/23/2008 3:31:41 PM

Fee receipt: \$10.00

Division of Corporations P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: EGG HOLDINGS, LLC

Company ID: 0643292

date filed: 12/23/2008 3:31:41 PM

Fee: \$10.00

Principal Office

PO BOX 239

PENDLETON, KY 40055

Principal Office

JAMES P. GRANT 4850 TOBACCO RD LAGRANGE, KY 40031

Members/Managers

MemberJames GrantP.O. BOX 239 PENDLETON, KY 40055MemberMichael Parys195 E. VINEDO LANE, TEMPE, AZ 85284MemberREBECCA GRANTP.O. BOX 239 PENDLETON, KY 40055

Signatures

Signature JAMES P GRANT, JR

Title MEMBER