LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0677992 Trey Grayson Secretary of State Received and Filed

5/26/2010 11:57:12 AM 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: MILLS HOLDING COMPANY OF KENTUCKY, LLC

Company ID: 0677992 State of origin: Kentucky

Formation date: 11/5/2007 12:00:00 AM Date filed: 5/26/2010 11:57:12 AM

Fee: \$15.00

Principal Office

1836 MAIN STREET INEZ, KY 41224

Registered Agent Name/Address

R. ERIC MILLS 1836 MAIN STREET INEZ, KY 41224

Members/Managers

MemberR. Eric MillsP.O. Box 2057, Inez, Kentucky 41224MemberCarol L. MillsP.O. Box 2057, Inez, Kentucky 41224

Signatures

Signature R. Eric Mills
Title Member