

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0807793**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2012 4:58:03 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** STATON INVESTMENT MANAGEMENT, LLC  
**Company ID:** 0807793  
**State of origin:** Kentucky  
**Formation date:** 12/16/2011 12:00:00 AM  
**Date filed:** 6/29/2012 4:58:03 PM  
**Fee:** \$15.00

**Principal Office**

2365 BANNOCKBURN DRIVE  
HENDERSON, KY 42420

**Registered Agent Name/Address**

BRADLEY S. STATON  
2365 BANNOCKBURN DRIVE  
HENDERSON, KY 42420

**Members/Managers**

Member	Bradley Shawn Staton	2365 Bannockburn Drive, Henderson, KY 42420
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**Signatures**

<b>Signature</b>	Bradley S Staton
<b>Title</b>	member