

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0640494**

Trey Grayson  
Secretary of State  
Received and Filed

**6/25/2009 11:00:54 AM**

**Fee receipt: \$15.00**

**LARP**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** BERRALL, LLC  
**Company ID:** 0640494  
**State of origin:** Kentucky  
**Formation date:** 6/9/2006 12:00:00 AM  
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**Principal Office**

1561 E. WASHINGTON STREET  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

WILLIAM J. COOPER, JR.  
ONE RIVERFRONT PLAZA  
401 W. MAIN STREET  
SUITE 1200  
LOUISVILLE, KY 40202

**Members/Managers**

Manager THOMAS H ALLEN 1561 E Washington St Louisville KY 40206

**Signatures**

**Signature** Thomas Allen  
**Title** Manager