LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0628595 Trey Grayson Secretary of State Received and Filed

6/30/2009 10:53:00 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 Web Filing

ARP

Company: FLATT CO., LLC

Company ID: 0628595 State of origin: Kentucky

Formation date: 12/28/2005 12:00:00 AM date filed: 6/30/2009 10:53:00 AM

Fee: \$15.00

Principal Office

PO BOX 212

LAWRENCEBURG, KY 40342

Registered Agent Name/Address

KERRY JOE SMITH 146 S. MAIN PO BOX 212 LAWRENCEBURG , KY 40342

Members/Managers

Member Kerry Joe Smith P.O. Box 212-Lawrenceburg KY 40342

Signatures

Signature Kerry Joe Smith Partner