LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: ELLIS TOWING, LLC

Company ID: 0649597 State of origin: Kentucky

Formation date: 10/24/2006 12:00:00 AM date filed: 6/23/2009 2:22:56 PM

Fee: \$15.00

Principal Office

P.O. BOX 488 BARDSTOWN, KY 40004

Registered Agent Name/Address

DORRIS ANN ELLIS 515 OLD BLOOMFIELD ROAD BARDSTOWN, KY 40004

Members/Managers

Member Dorris Ann Ellis, Trustee of Donald Ray Ellis Trust 40004 515 Old Bloomfield Rd Bardstown, KY

Signatures

Signature

Dorris Ann Ellis

Title Trustee of Donald Ray Ellis Trust