

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0767097**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/21/2011 9:54:42 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** ESS HOLDINGS, LLC  
**Company ID:** 0767097  
**State of origin:** Kentucky  
**Formation date:** 7/14/2010 12:00:00 AM  
**Date filed:** 3/21/2011 9:54:42 AM  
**Fee:** \$15.00

**Principal Office**

123 MANOR LANE  
FORT THOMAS, KY 41075

**Registered Agent Name/Address**

DARRELL SCHELL, JR  
123 MANOR LANE  
FORT THOMAS, KY 41075

**Members/Managers**

Member	Darrel Gene Schell	123 Manor Lane, Fort Thomas, KY, 41075
Member	Andrea Lynn Schell	123 Manor Lane, Fort Thomas, KY, 41075

**Signatures**

<b>Signature</b>	Darrel G. Schell, Jr.
<b>Title</b>	Member