

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

LARP  
**0767097**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/18/2014 11:37:47 AM  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ESS HOLDINGS, LLC  
**Company ID:** 0767097  
**State of origin:** Kentucky  
**Formation date:** 7/14/2010 12:00:00 AM  
**Date filed:** 2/18/2014 11:37:47 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 Schell, Jr.
<b>Title</b>	Member / Manager