Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State 1150 10602-1150 3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | HOLLAND'S A 0479298 Kentucky 8/25/1999 12:0 6/19/2015 12:3 \$15.00 | | |
| Define incl Office | | | |
| Principal Office 407 SOUTH 4TH STREET | | | |
| MURRAY, KY 42071 | | | |
| | | | |
| Registered Agent Name/Address | | | |
| MARVIN HOLLAND | | | |
| 407 SOUTH 4TH STREET | | | |
| MURRAY, KY 42071 | | | |
| | | | |
| Members/Managers | | | |
| Member | MARVIN HOLLAND | 386 Gaslight Ln., Benton, KY 4202 | |
| Member | DAVID HOLLAND | 180 Blood River Rd., Buchanan, TN | 1 38222 |
| Member | LEONARD HOLLAND | 64 Jackson , Hardin, KY 42048 | * // |
| Signatures | | DED WE FALLEN | |
| Signature | MARVIN HOLI | AND | |
| Title | MEMBER | WAR STAND | |
| | | | |