

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

**LARM**  
**0491098**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**11/14/2011 9:22:43 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>

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** BOURBON PROPERTIES, LLC  
**Company ID:** 0491098  
**State of origin:** Kentucky  
**Formation date:** 3/14/2000 12:00:00 AM  
**Date filed:** 11/14/2011 9:22:43 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: CONTROLLER  
P.O. BOX 32890  
LOUISVILLE, KY 40232

**Registered Agent Name/Address**

WILLIAM M. DISHMAN III  
1040 EAST MAIN ST  
LOUISVILLE, KY 40206

**Members/Managers**

Manager	NANCY DAVIS	1040 E MAIN STREET,LOUISVILLE,KY 40206
Manager	CLAY STINNETT	1040 E MAIN STREET,LOUISVILLE,KY 40206
Manager	WILLIAM M. DISHMAN, III	1040 E MAIN STREET,LOUISVILLE,KY 40206

**Signatures**

<b>Signature</b>	N. Kodey Jolly
<b>Title</b>	Attorney for Bourbon Properties, LLC