

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: STONEY RIVER MANAGEMENT COMPANY, LLC
Company ID: 0575298
State of origin: Delaware
Formation date: 12/30/2003 12:00:00 AM
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Principal Office

19219 KATY FWY, SUITE 500
STE 260
HOUSTON, TX 77094

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member	Morgan J McClure	19219 Katy Fwy, Suite 500, Houston, Texas 77094
Member	James F Mazany	19219 Katy Fwy, Suite 500, Houston, Texas 77094
Member	Holly L Smith	19219 Katy Fwy, Suite 500, Houston, Texas 77094

Directors

Director	GEORGE P. SCANLON
Director	BRENT B. BICKETT
Director	TIMOTHY T. JANSZEN
Director	HAZEM OUF

Signatures

Signature	Morgan McClure
Title	Manager