

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|------------------------|
| Company | D & P ENTERPRISES, LLC |
| Company ID | 0625406.06.99999 |
| Date Filed | 8/14/2008 11:39:08 AM |
| Fee | \$10.00 |

Principal Office

PO BOX 1272
HAZARD, KY 41702

Registered Agent

DEBRA TEAGUE
2043 MIDDLE FORK MACES CREEK ROAD
VIPER, KY 41774

Members / Managers

| | | |
|--------|--------------------|------------------------------|
| Member | Paul Stephen Wells | PO Box 412 Stanton, KY 40380 |
|--------|--------------------|------------------------------|

Signatures

| | |
|------------------|--------------------|
| Signature | Paul Stephen Wells |
| Title | Member |