LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0678238 Trey Grayson Secretary of State Received and Filed 7/31/2009 2:47:33 PM

Fee receipt: \$10.00

Trey Grayson 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: DRY RIDGE BP LLC

Company ID: 0678238 State of origin: Kentucky

Formation date: 11/8/2007 12:00:00 AM Date filed: 7/31/2009 2:47:33 PM

Fee: \$10.00

Principal Office

65 BROADWAY DRY RIDGE, KY 41035

Registered Agent Name/Address

WILLIAM A. KING 3398 LEMON NORTHCUTT RD. DRY RIDGE, KY 41035

Members/Managers

Member WILLIAM A KING 3398 Lemon Northcutt Dry Ridge KY 41035

Signatures

Signature William A King
Title Member-Manager