

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

LARP  
0533570  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/23/2011 10:53:18 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>

Annual Report  
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ARP

**Company:** KENTUCKY RIVER PROPERTIES LLC  
**Company ID:** 0533570  
**State of origin:** Delaware  
**Formation date:** 3/22/2002 12:00:00 AM  
**Date filed:** 2/23/2011 10:53:18 AM  
**Fee:** \$15.00

**Principal Office**

250 WEST MAIN ST. - STE 1823  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

STEPHEN G BAKER  
300 BLACK GOLD BLVD.  
P.O. BOX 269  
HAZARD, KY 41702

**Members/Managers**

|         |                           |  |
|---------|---------------------------|--|
| Manager | FRED N PARKER             | 250 W Main St.-Ste 1823, Lexington, KY 40507 |
| Manager | CHISWELL D LANGHORNE, JR. | 1680 31st Street, Washington DC 20007        |
| Manager | JAMES G KENAN III         | 250 W Main St.-Ste 1823, Lexington, KY 40507 |
| Manager | GARY I CONLEY             | PO Box 269, Hazard, KY 41702                 |
| Manager | CATESBY W CLAY            | 250 W Main St.-Ste 1823, Lexington, KY 40507 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Carroll R Crouch    |
| <b>Title</b>     | Secretary-Treasurer |