LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ROLLING FORK WILDLIFE PRESERVE II, LLC

Company ID: 0507575
State of origin: Kentucky

Formation date: 12/27/2000 12:00:00 AM Date filed: 3/27/2011 1:07:23 PM

Fee: \$15.00

Principal Office

129 WEST FOURTH STREEET PO BOX 6539 SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

WALTER A. SHOLAR 129 WEST FOURTH STREET SHEPHERDSVILLE, KY 40165

Members/Managers

PO Box 6539 129 W. Fourth St. Shepherdsville, Ky.40165 Walter Alan Sholar Member 730 WESTT MARKET ST.- SUITE 100 LOUISVILLE, KY 40202 Member ALLEN GAILOR P.O.BOX 275 LEBANON JUNCTION, KY 40150 Member DAVID WALKER Member DON JAGGERS 7405 Rutledge, Louisville, Kentucky 40258-2716 Member 274 Knobview Drive, Lebanon Junction, Kentucky 40150 CHARLES NEWTON Member KENT LOYD 1256 LOGAN ST LOUISVILLE, KY 40204 Member JIM LUDWIG P.O.BOX 41 SMITHFEILD KY 40068

Signatures

Signature Walter A. Sholar Title Member