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 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | ELLISON CONSTRUCTION CO., LLC 0657884 Kentucky 2/19/2007 12:00:00 AM 3/24/2011 1:53:06 PM \$15.00 | |
| Principal Office 10 WASHINGTON AVENUE FORT THOMAS, KY 41075 | STATE STATE | |
| Registered Agent Name/Addres JOHN E. LANGE III LANGE, QUILL & POWERS, PL 4 WEST 4TH STREET SUITE 400 NEWPORT, KY 41071 | | |
| Members/Managers Manager ANDREW E | ELLISON 10 WASHINGTON AVE FORT THOMAS, KY 4107 | |
| Signatures | DED WE FOR AND | |
| Signature Title | Andrew Ellison Member | |

LARP