LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0451427 Trey Grayson Secretary of State Received and Filed

5/11/2009 9:24:17 AM Fee receipt: \$15.00

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

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Company: BURKS & WELLS DEVELOPMENT COMPANY, LLC

Company ID: 0451427 State of origin: Kentucky

Formation date: 1/29/1998 12:00:00 AM date filed: 5/11/2009 9:24:17 AM

Fee: \$15.00

Principal Office

6895 BURLINGTON PIKE FLORENCE, KY 41042

Registered Agent Name/Address

MICHAEL T. SUTTON 130 DUDLEY ROAD, SUITE 250 EDGEWOOD, KY 41017

Members/Managers

MemberTim Burks1475 S Ft. Thomas Blvd, Ft Thomas, KYMemberJack J Wells10767 Omaha Trace Union, KY 41091

Signatures

Signature Jack Wells Title Member