Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes 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 dat Date filed: Fee: | : e: | BURKS & WELLS DEVELOPMENT COMPANY, LLC 0451427 Kentucky 1/29/1998 12:00:00 AM 5/14/2015 8:19:44 AM \$15.00 | |
| Principal Office | | | |
| 6895 BURLINGTON PIKE FLORENCE, KY 41042 | | | |
| Registered Agent Name/Address | | | |
| MICHAEL T. SU 130 DUDLEY F EDGEWOOD, | ROAD, SUITE 250 | GO | |
| Members/Man | agers | | |
| Member Member | Tim Burks Jack J Wells | 1475 S Ft. Thomas Blvd, Ft Thomas, KY 10767 Omaha Trace Union, KY 41091 | |
| Signatures | C | NON CONTRACTOR | |
| Signature Title | | Jack Wells Member | |