Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Gr Secretary of Stat P. O. Box 1150 Frankfort, KY 40602- (502) 564-3490 http://www.sos.ky.g | e 1150 | Annual Report Online Filing | ARP |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------|-----------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0579583 Kentucky 2/24/2004 1 | ERTIES OF NORTHERN KENTUCKY, LLC 12:00:00 AM 12:18:03 PM | |
| Principal Office | | | |
| 4135 ALEXANDRIA PIKI SUITE 108 COLD SPRING, KY 410 | | | |
| Registered Agent Name/Address | | | |
| MARY BETH PERRY 4135 ALEXANDRIA PIKI COLD SPRING, KY 410 | | | |
| Members/Managers | bert K. Perry | 4135 Alexandria Pike Suite 108, Cold Sp | oring KV 41076 |
| | y Beth Perry | 4135 Alexandria Pike Suite 108, Cold Sp 4135 Alexandria Pike Suite 108, Cold Sp | oring, KY 41076 |
| <u>Signatures</u> | 01122 | UED WE | |
| Signature Title | Mary Beth F Member | Perry | |