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 |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 1040 EVERETT, LLC 0632285 Kentucky 2/15/2006 12:00:00 AM 6/4/2012 11:09:35 AM \$15.00 | |
| Dringing Office | TEU VE ST | |
| Principal Office | | |
| 4169 WESTPORT ROAD SUITE 109 LOUISVILLE, KY 40207 | | |
| Registered Agent Name/Address | | |
| DANA KOCH C/O WILLIAM S. WETTERER & STERLING PLACE BUSINESS F 3042 BRECKENRIDGE LANE LOUISVILLE, KY 40220 | CO., PSC | CR |
| Members/Managers | | |
| | CCROCKLIN 4169 WESTPORT RD Suite109, LC | DU KY 40207 |
| Member WILLIAM IS | | |
| Signatures | | |
| Signature Title | Sophia McCrocklin Member | |