LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0653386 Trey Grayson Secretary of State Received and Filed

8/31/2009 10:32:52 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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ARP

Company: LATTIS DEVELOPMENT, LLC

Company ID: 0653386 State of origin: Kentucky

Formation date: 12/21/2006 12:00:00 AM Date filed: 8/31/2009 10:32:52 AM

Fee: \$15.00

Principal Office

P.O. BOX 6895 LOUISVILLE, KY 40206

Registered Agent Name/Address

MARK W. LATTIS 7005 COURT OF THE WOODS LOUISVILLE, KY 40241

Members/Managers

| Member | Mark Lattis | PO Box 6895 Louisville, KY 40206 |
|--------|---------------------|----------------------------------|
| Member | Tracy Lattis | PO Box 6895 Louisville, KY 40206 |
| Member | William C Lattis Jr | PO Box 6895 Louisville, KY 40206 |
| Member | Carolyn Lattis | PO Box 6895 Louisville, KY 40206 |

Signatures

Signature Mark Lattis
Title member