

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000003186

**Entity Name:** DIXON SHANE LLC

**Current Principal Place of Business:**

8407 AUSTIN TRACY ROAD  
FOUNTAIN RUN, KY 42133

**Current Mailing Address:**

8407 AUSTIN TRACY ROAD  
FOUNTAIN RUN, KY 42133

**FEI Number:** 33-1004627

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name SHIRLEY, STEVE  
Address 8407 AUSTIN TRACY ROAD  
City-State-Zip: FOUNTAIN RUN KY 42133

Title MGR  
Name SHIRLEY, JERRY  
Address 8407 AUSTIN TRACY ROAD  
City-State-Zip: FOUNTAIN RUN KY 42133

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JERRY SHIRLEY

**VICE PRESIDENT**

**01/13/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date