LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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Company: "IMAGINE THAT" LLC

Company ID: 0673101 State of origin: Kentucky

Formation date: 9/7/2007 12:00:00 AM Date filed: 9/15/2009 11:03:11 AM

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Principal Office

PO BOX 142

HARRODS CREEK, KY 40027

Registered Agent Name/Address

CINDA L. RICHMAN 6205 RIVER ROAD HARRODS CREEK, KY 40027

Members/Managers

Member william Charles Richman 6205 River Road Harrods Creek KY 40027

Signatures

Signature Cinda Richman Title President