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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MERIDIAN REALTY INVESTMENTS, LLC

Company ID: 0440025 State of origin: Kentucky

Formation date: 10/15/1997 12:00:00 AM Date filed: 5/29/2012 3:42:37 PM

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Principal Office

5932 TIMBER RIDGE DRIVE SUITE 101 PROSPECT, KY 40059

Registered Agent Name/Address

JOHN BOC 5932 TIMBER RIDGE DRIVE SUITE 101 PROSPECT, KY 40059

Members/Managers

Manager JOHN BOC 5932 Timber Ridge Drive, Suite 101 Prospect, KY 40059

Manager YVONNE WILLIAMS 325 Fifth Ave Suite 100 Indialantic, FL 32903 Manager Brendan T Fitzgerald 325 Fifth Ave Suite 100 Indialantic, FL 32903

Signatures

Signature Yvonne Williams Title Manager