LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0749248 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: 08 SIR SHACKLETON/LADY LYRA, LLC

Company ID: 0749248
State of origin: Kentucky

Formation date: 12/7/2009 12:00:00 AM Date filed: 6/24/2010 9:53:21 AM

Fee: \$15.00

Principal Office

WEST POINT THOROUGHBREDS, INC. 100 TECHNOLOGY WAY, SUITE 425 MT. LAUREL, NJ 08054-4112

Registered Agent Name/Address

JEFF LIFSON 800 ARBOR DRIVE NORTH LOUISVILLE, KY 40223

Members/Managers

Manager West Point Thoroughbreds, Inc. 100 Technology Way, Suite 425, Mt. Laurel, NJ 08054

Signatures

Signature Joshua Cooper Title COO - Manager