

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0749248
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: 08 SIR SHACKLETON/LADY LYRA, LLC
Company ID: 0749248
State of origin: Kentucky
Formation date: 12/7/2009 12:00:00 AM
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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 Lindsey E. Heumann
Title Chief Financial Officer