LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0749248 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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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: 6/24/2013 2:52:06 PM

Fee: \$15.00

Principal Office

WEST POINT THOROUGHBREDS, INC. 2 SMITH BRIDGE ROAD SARATOGA SPRINGS, NY 12866

Registered Agent Name/Address

JEFF LIFSON 800 ARBOR DRIVE NORTH LOUISVILLE, KY 40223

Members/Managers

Manager WEST POINT THOROUGHBREDS, INC
NY 12866

2 SMITH BRIDGE ROAD, SARATOGA SPRINGS,

Signatures

Signature LINDSEY HEUMANN

Title CFO