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: H & H LAND MANAGEMENT II, LLC

Company ID: 0467900 State of origin: Kentucky

Formation date: 1/19/1999 12:00:00 AM Date filed: 1/21/2011 4:43:47 PM

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Principal Office

404 W. 7TH STREET OWENSBORO, KY 42301

Registered Agent Name/Address

JOSEPH T. HAYDEN, SR. 404 W. 7TH STREET OWENSBORO, KY 42301

Members/Managers

Member Patrick K. Hayden 321 Karla circle, Russellville, KY 42276

Member Joseph T. Hayden, Sr. 3800 Spring Meadow Drive, Owensboro, KY 42303

Signatures

Signature Joseph T Hayden Sr

Title member