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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: BURLINGTON OFFICE COMPLEX, LLC

Company ID: 0553200 State of origin: Kentucky

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Principal Office

6170 FIRST FINANCIAL DRIVE SUITE 301 BURLINGTON, KY 41005

Registered Agent Name/Address

TONYA S. BURNS 6170 1ST FINANCIAL DR. SUITE 303 BURLINGTON, KY 41005

Members/Managers

Member Karen Y Burns 6170 FIRST FINANCIAL DR. ST. 301, BURLINGTON, KY 41005
Member FRED BURNS 6170 First Financial Dr Suite 301 Burlington KY 41005

Signatures

Signature Fred Burns
Title Member