LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: NEEL-SCHAFFER, INC.

Company ID: 0719400
State of origin: Mississippi

Formation date: 12/12/2008 12:00:00 AM Date filed: 2/15/2011 5:04:37 PM

Fee: \$15.00

Principal Office

125 SOUTH CONGRESS STREET SUITE 1100 JACKSON, MS 39201

Registered Agent Name/Address

KAREN ALIMOHAMMADI 9900 CORPORATE CAMPUS DRIVE SUITE 3000 LOUISVILLE, KY 40223

Members/Managers

MemberWALTER HIBBETT NEEL125 S CONGRESS ST., STE 1100, JACKSON, MS 39201MemberJOHN GORMAN SCHAFFER125 S CONGRESS ST., STE 1100, JACKSON, MS 39201MemberSLADE FORREST EXLEY125 S CONGRESS ST., STE 1100, JACKSON, MS 39201

Signatures

Signature SLADE F EXLEY

Title CORPORATE SECRETARY