LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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: Lanier Avalon Fund LLC

Company ID: 1170000 State of origin: Kentucky

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Principal Office

10200 Forst Grn Blvd Ste 300 Louisville, KY 40223

Registered Agent Name/Address

Lanier Asset Management 10200 Forst Grn Blvd Ste 300 Louisville, KY 40223

Members/Managers

Member Mark R Hoffman 10200 Forest Green Blvd, Ste 300, Louisville, KY 40223

Signatures

Signature DEIDRE M DURBIN

Title CHIEF COMPLIANCE OFFICER