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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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ARP

Company: BEAUMONT LEXINGTON, LLC

Company ID: 0409601 State of origin: Texas

Formation date: 12/27/1995 12:00:00 AM Date filed: 6/28/2012 6:19:22 PM

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Principal Office

919 MILAM SUITE 1900 HOUSTON, TX 77002

Registered Agent Name/Address

R. ALLEN SCHUBERT 333 E. MAIN ST SUITE 400

LOUISVILLE, KY 40202

Members/Managers

Manager A John Knapp Jr 919 MILAM, STE 1900, HOUSTON, TX 77002 Manager Allen Schubert 27 SOUTHWIND ROAD, LOUISVILLE, KY 40207

Signatures

Signature R. ALLEN SCHUBERT

Title MANAGER