

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0409601

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: BEAUMONT LEXINGTON, LLC
Company ID: 0409601
State of origin: Texas
Formation date: 12/27/1995 12:00:00 AM
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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 Beaumont Manager, LL Beaumont Manager, LLC 330 East Main Street, Suite 400,
Louisville, Kentucky 40202

Signatures

Signature R. Allen Schubert
Title Manager