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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

Annual Report Online Filing

ARP

Company: BENEKE HOLDINGS LLC

Company ID: 0583201 State of origin: Delaware

Formation date: 4/6/2004 12:00:00 AM Date filed: 3/14/2013 2:57:53 PM

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Principal Office

5540 NATIONAL TURNPIKE LOUISVILLE, KY 40214

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER LOUISVILLE, KY 40202

Members/Managers

Manager J DAVID BENEKE 5540 National Turnpike Louisville KY 40214 Manager REDA WILSON TABOR 5540 National Turnpike Louisville, KY 40214

Signatures

Signature Reda W. Tabor Title Treasurer