LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FERN CREEK COMMONS, LLC

Company ID: 0600901

date filed: 2/16/2009 11:28:14 AM

Fee: \$15.00

Principal Office

3133 BLACKISTON MILL ROAD NEW ALBANY, IN 47150

Registered Agent Name/Address

DAVID B. BUECHLER SUITE 204, THE 1000 BUILDING 6200 DUTCHMANS LANE LOUISVILLE, KY 40205

Members/Managers

Member Royal Kentucky-Arizona, LLC c/o Clifford B Altfeld, 250 North Meyer Ave., Tucson, AZ

85701

Member Charles English 6060 Dutchmans Lane, Suite 120, Louisville KY 40205

Member Robert F. Metts 5027 Preston Highway, Louisville KY 40213

Signatures

Signature Robert F. Metts
Title Manager