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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: COUNTRY PLACE ASSOCIATES, LTD.

Company ID: 0150302

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Principal Office

35 UNION AVENUE SUITE 200 MEMPHIS, TN 38103

Registered Agent Name/Address

WALTER W. MAY 167 WEST MAIN STREET SUITE 1000 LEXINGTON, KY 40507

Signatures

Signature Sandra L. Perkins
Title Corporate Secretary