Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee AMSTAR DEVELOPMENT, LLC 0573502.06.99999 8/1/2005 \$15.00

Principal Office

Registered Agent

250 GRANDVIEW DRIVE SUITE 200 FT. MITCHELL, KY 41017 DONALD M. HEMMER 250 GRANDVIEW DRIVE SUITE 200 FT. MITCHELL, KY 41017

Members / Managers

| Manager | Hans Philippo | 7450 Industrial Road, Florence, KY 41042 |
|---------|----------------|--|
| Manager | Jeff Wolnitzek | 7450 Industrial Road, Florence, KY 41042 |

Signatures

| Signature | Hans Philippo |
|-----------|---------------|
| Title | Manager |