Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NORTHPOINT LEXINGTON HOLDINGS, LLC

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Principal Office Registered Agent

C/O CRAIG FLASHNER
2625 TOWNSGATE ROAD
SUITE 330
WESTLAKE VILLAGE, CA 91361

CRAIG FLASHNER
7400 NEW LAGRANGE ROAD
SUITE 100
LOUISVILLE, KY 40222

Members / Managers

| Manager | | 2625 TOWNSGATE RD, STE 330, WESTLAKE |
|---------|--|--------------------------------------|
| | | VILLAGE, CA 91361 |

Signatures

Signature Craig Flashner Title Manager