Kentucky Secretary of State Annual Report

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Company NORTHPOINT LEXINGTON HOLDINGS, LLC

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Principal Office Registered Agent

C/O CRAIG FLASHNER **CRAIG FLASHNER** 2625 TOWNSGATE ROAD 7400 NEW LAGRANGE ROAD SUITE 330 SUITE 100

WESTLAKE VILLAGE, CA 91361 LOUISVILLE, KY 40222

Members / Managers

2625 TOWNSGATE RD, STE 330, WESTLAKE Manager CRAIG FLASHNER

VILLAGE, CA 91361

Signatures

Signature A. Craig Tschdi

Title Member