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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: COMPASS ROSE II, LLC

Company ID: 0745503 State of origin: Kentucky

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Principal Office

PO 4564

MIDWAY, KY 40347-4564

Registered Agent Name/Address

MICHAEL F REYNOLDS 301 E. MAIN ST. STE, 800 LEXINGTON, KY 40507

Members/Managers

MemberSUSAN S BELLPO Box 4564, Midway, Ky 40347MemberTOM G BELLPO Box 4564, Midway, Ky 40347

Signatures

Signature Tom G. Bell member