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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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ARP

Company: FIVE STAR SOUTH, LLC

Company ID: 0403304 State of origin: Kentucky

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Principal Office

P.O. BOX 54465

LEXINGTON, KY 405554465

Registered Agent Name/Address

PHIL G. GREER 866 MALABU DR #250 LEXINGTON, KY 40502

Members/Managers

MemberSteve PottengerP.O. BOX 54465,LEXINGTON,KY 405554465MemberBrian HillP.O. BOX 54465,LEXINGTON,KY 405554465MemberEd McGeeP.O. BOX 54465,LEXINGTON,KY 405554465MemberPhil GreerP.O. BOX 54465,LEXINGTON,KY 405554465

Signatures

Signature Phil Green

Title Managing Member