LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MORGAN PINES GROUP, LLC

Company ID: 0548904 State of origin: Kentucky

Formation date: 11/26/2002 12:00:00 AM Date filed: 9/2/2009 12:52:50 PM

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Principal Office

8801 GRAND RIDGE COURT LOUISVILLE, KY 40214

Registered Agent Name/Address

MARC YUSSMAN 10600 TIMBERWOOD CIRCLE SUITE 1 LOUISVILLE, KY 40223

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Members/Managers

Member Dana Doherty 8801 GRAND RIDGE COURT, LOUISVILLE, KY 40214

Signatures

Signature Dana Doherty
Title Member