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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

Amendment Annual Report Online Filing

ARA

Company: OM Properties LLC

Company ID: 0795004 State of origin: Kentucky

Formation date: 7/1/2011 2:10:44 PM Date filed: 2/15/2013 12:25:54 PM

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Principal Office

2030 US Hwy 41 North Henderson, KY 42420-2351

Registered Agent Name/Address

Kiran N Patel 2030 US Hwy 41 North Henderson, KY 42420-235

Members/Managers

MemberKiran N Patel2030 Hwy 41 N Henderson, KY 42420MemberNisha K Patel2030 Hwy 41 N Henderson, KY 42420

Signatures

Signature Kiran N Patel Title Manager