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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: LOEW-CORNELL, LLC

Company ID: 0717205 State of origin: Delaware

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Principal Office

300 GAP WAY

ERLANGER, KY 411018

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

MemberRobert P Totte2381 Executive Center Drive, Boca Raton, FL 33431MemberJohn Capps2381 Executive Center Drive, Boca Raton, FL 33431

Member Michael Slaughter 300 Gap Way, Erlanger, KY 41018

Signatures

Signature Robert P Totte Vice President