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 | Amendment Annual Repo Online Filing | rt | ARA |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | NORTON PARK, LLC 0470106 Kentucky 2/26/1999 12:00:00 AM 12/10/2009 11:42:30 AM \$10.00 | | |
| Principal Office 271 WEST SHORT STREET SUITE 600 LEXINGTON, KY 40507 | | | |
| Registered Agent Name/Addres THOMAS C. MARKS 271 WEST SHORT STREET SUITE 600 LEXINGTON, KY 40507 | is The second se | CR | |
| Members/Managers Member Friederike Wood 116 Gulfstream Road, Palm Beach, FL 33480-4708 Signatures | | | |
| Signature Title | Friederike Wood Member | <u>-</u> | |

LARM