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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Company: THE TREASURE NOOK LLC

Company ID: 0514906

date filed: 1/24/2009 7:40:07 AM

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Principal Office

1525 OWENSTOWN RD. RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

KATHIE CONN 212 STEVE DRIVE RUSSELL SPRINGS, KY 42642

Members/Managers

MemberKathie Conn1525 Owenstown Road, Russell Springs, KY 42642MemberKaren Hopper550 Hwy 1545, Russell Springs, KY 42642

Signatures

Signature Kathie Conn Title Member