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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: DERBY CAPITAL FUND, LLC

Company ID: 0807806 State of origin: Kentucky

Formation date: 12/16/2011 12:00:00 AM Date filed: 6/19/2012 10:54:44 AM

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Principal Office

2409 GRETEN LANE LOUISVILLE, KY 40223

Registered Agent Name/Address

J. BRUCE MILLER, ESQ. 325 W. MAIN STREET, 20TH FLOOR LOUISVILLE, KY 40202

Members/Managers

Member jeff moody 2409 greten lane, louisville, ky. 40223

Member j. sherman henderson 11801 springhill garden dr., louisville, ky. 40223

Signatures

Signature j. bruce miller

Title member and general counsel