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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: ST. MATTHEWS TRIANGLE LLC

Company ID: 0428207 State of origin: Kentucky

Formation date: 2/6/1997 12:00:00 AM **Date filed:** 5/3/2016 10:45:09 AM

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Principal Office

C/O WALTER WAGNER JR. CO. 2115 LEXINGTON ROAD S-110 LOUISVILLE, KY 40206

Registered Agent Name/Address

BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Members/Managers

Member Phyllis M Kirwan 4333 N. Ocean Blvd. BN2, Gulf Stream, FL 33483

Signatures

Signature Phyllis M Kirwan Title Member