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 | Annual Report Web Filing | ARP |
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| Company: Company ID: State of origin: Formation date: date filed: Fee: | SOUTHWICK, LLC 0572107 Kentucky 11/13/2003 12:00:00 AM 6/26/2009 5:29:26 PM \$15.00 | |
| Principal Office | | |
| 524 CLINTON ROAD LEXINGTON, KY 40502 Registered Agent Name/A | ddress | |
| WILLIAM T. BISHOP, III 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507 | | |
| Members/Managers | | |
| Member Bernard F. | Sams, Jr. 1633 Ashwood, Lexington, KY 40502 | |
| Signatures | | |
| Signature Title | Shannon B. Arvin Attorney | |