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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ARP

Company: THE HILL AT MOON BAY, LLC

Company ID: 0710407

date filed: 2/5/2009 1:25:20 PM

Fee: \$15.00

Principal Office

P.O. BOX 447 908 POPLAR STREET BENTON, KY 42025

Registered Agent Name/Address

GEORGE LONG II 908 POPLAR STREET P.O. BOX 447 BENTON, KY 42025

Members/Managers

Manager Michael O. Hard 9086 Stonecreek Cir., Newburgh, IN 47630 Manager Wayne F. Henning 525 Sandalwood Dr., Evansville, IN 47715

Signatures

Signature Michael O. Hard
Title Manager