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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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ARP

Company: LIMESTONE SQUARE HOTEL, LLC

Company ID: 0710507 State of origin: Kentucky

Formation date: 7/30/2008 12:00:00 AM Date filed: 1/18/2012 11:28:14 AM

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Principal Office

C/O THOMAS C. MARKS 271 W. SHORT STREET, SUITE 600 LEXINGTON, KY 40507

Registered Agent Name/Address

THOMAS C. MARKS 271 WEST SHORT STREET SUITE 600 LEXINGTON, KY 40507

Members/Managers

Manager ROBERT K. WOOD 116 Gulfstream Road, Palm Beach, Florida 33480-4708

Signatures

Signature Robert K Wood
Title Ranager