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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Company: THE PINNACLE AT BOONE'S TRACE, LLC

Company ID: 0585608 State of origin: Kentucky

Formation date: 5/10/2004 12:00:00 AM Date filed: 5/24/2010 3:12:19 PM

Fee: \$15.00

Principal Office

360 NORTH MAIN STREET LONDON, KY 40741

Registered Agent Name/Address

BAXTER BLEDSOE, JR 360 N. MAIN STREET LONDON, KY 40741

Members/Managers

MemberBaxter Bledsoe, Jr.360 N. Main Street London, KY 40741MemberBruce Chesnut594 Hal Rogers Drive London, KY 40741MemberMelvin ChesnutP O Box 1525 London, KY 40743MemberDelford McKnight25 Commercial Drive, London, KY 40744

Signatures

Signature Sheryl S. Smith Bookkeeper