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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: BEREA SHAREHOLDERS GROUP, LLC

Company ID: 0626808 State of origin: Kentucky

Formation date: 12/2/2005 12:00:00 AM Date filed: 5/22/2013 3:13:43 PM

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Principal Office

C/O GWEN C. VICE, KNOEBEL & VICE 223 MAIN STREET P.O. BOX 96 FLORENCE, KY 41022-0096

Registered Agent Name/Address

S & H LEXINGTON, LLC 400 WEST MAIN STREET SUITE 2300 LEXINGTON, KY 40507

Members/Managers

ManagerGlenn Jennings9 Fairway DrBerea KY 40403ManagerJohn WalkerPO BOX 76GLENVIEW KY 40025ManagerGwen ViceP.O. Box 96 Florence, Ky 41022-0096

Signatures

Signature Gwen C. Vice Title Manager