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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: COMPLIANCE RESOURCE, LLC

Company ID: 0489509
State of origin: Kentucky

Formation date: 2/16/2000 12:00:00 AM Date filed: 5/30/2012 2:43:44 PM

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Principal Office

513 WOODLAKE DRIVE LOUISVILLE, KY 40245

Registered Agent Name/Address

JOHN J. HOLZKNECHT 513 WOODLAKE DRIVE LOUISVILLE, KY 40245

Members/Managers

Member John J Holzknecht 513 Woodlake Dr., Louisville, KY, 40245

Member Amy H Faust 11905 Running Creek Rd., Louisville, KY, 40243

Signatures

Signature Amy H. Faust Title Member