

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0541110

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: BMN HOLDING, LLC
Company ID: 0541110
State of origin: Kentucky
Formation date: 7/22/2002 12:00:00 AM
Date filed: 8/25/2012 11:42:51 AM
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Principal Office

600 N. HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

Registered Agent Name/Address

ROSANN D. TAFEL
600 NORTH HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

Members/Managers

Manager J. D. NICHOLS 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,
LOUISVILLE, KY 40222

Signatures

Signature GREGROY A. WELLS
Title EXECUTIVE VICE PRESIDENT