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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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Company: OHIO COUNTY HUNTING PROPERTIES, LLC

Company ID: 0647211 State of origin: Kentucky

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Principal Office

425 SUNNINGDALE WAY ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

S. PATRICK RITCHIE 425 SUNNINGDALE WAY ELIZABETHTOWN, KY 42701

Members/Managers

Member John H Kimberlain 257 Thousand Oaks Drive, Elizabethtown, KY 42701 Member John Effinger 4256 Shepherdsville Road, Elizabethtown, KY 42701

Signatures

Signature Jon Kimberlain Treasurer