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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: LOUISVILLE PROFESSIONAL SOCCER CLUB, LLC

Company ID: 0736411 State of origin: Kentucky

Formation date: 8/10/2009 12:00:00 AM Date filed: 1/11/2012 3:51:24 PM

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Principal Office

FIRST TRUST CENTRE SUITE 700 NORTH 200 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

LOUIS I WATERMAN, PROFESSIONAL LIMITED LIABILITY C FIRST TRUST CENTRE SUITE 700 NORTH 200 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Members/Managers

Member R. WAYNE ESTOPINAL 903 SPRI Member LOUIS I. WATERMAN 200 SOU

903 SPRING STREET, JEFFERSONVILLE, IN. 47130 200 SOUYTH FIFTH STREET, SUITE 700 NORTH, LOUISVILLE,

KENTUCKY 40202

Signatures

Signature LOUIS I. WATERMAN MEMBER