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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: PENNYRILE LAND MANAGEMENT, LLC

Company ID: 0514712 State of origin: Kentucky

Formation date: 4/24/2001 12:00:00 AM Date filed: 1/9/2013 2:06:46 PM

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Principal Office

2111 U.S HWY 41 NORTH HENDERSON, KY 42420

Registered Agent Name/Address

MICHAEL D. HAZELWOOD 2111 U.S, HWY 41 NORTH HENDERSON, KY 42420

Members/Managers

Member Michael D. Hazelwood 1007 S. Forest Oak, Henderson, KY 42420 Member R. Jeff COOMES 8422 Tscharner Rd, Henderson, KY 42420

Signatures

Signature Michael D. Hazelwood Managing Member