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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: THE MERLOT GROUP, LLC

Company ID: 0577612 State of origin: Kentucky

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Principal Office

226 W PIKE ST. SUITE ONE COVINGTON, KY 41011

Registered Agent Name/Address

SHAWN MASTERS 613 MAIN STREET COVINGTON, KY 41011

Members/Managers

MemberShawn W MastersPO Box 302 Covington KY 41012-0302MemberSteve MullinPO Box 302 Covington KY 41012-0302

Signatures

Signature Shawn W Masters member