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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 WARREN INVESTMENT GROUP, LLC

Company ID: 0602912 State of origin: Kentucky

Formation date: 1/7/2005 12:00:00 AM Date filed: 7/6/2016 3:45:03 PM

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Principal Office

9462 BROWNSBORO ROAD UNIT 135 LOUISVILLE, KY 40241

Registered Agent Name/Address

MARCUS WARREN 6205 FISCHER COURT PROSPECT, KY 40059

Members/Managers

Manager Marcus Warren 9462 Brownsoro Road, Suite 135 Louisville, KY 40241

Signatures

Signature Marcus Warren Title President