LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: POND RIVER SANCTUARY, LLC

Company ID: 0638212 State of origin: Georgia

Formation date: 5/8/2006 12:00:00 AM Date filed: 3/31/2011 10:25:29 AM

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Principal Office

381 CHAMPION DRIVE P.O. BOX 1173 MCCAYSVILLE, GA 30555

Registered Agent Name/Address

CHRISTOPHER B. OGLESBY 220 NORTH MAIN STREET C/O P'POOL & OGLESBY, PLLC MADISONVILLE, KY 42431

Members/Managers

Manager Don R. Clement P. O. Box 1173 McCaysville, GA 30555

Signatures

Signature Don R Clement Title Mbr/mgr