

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0647213
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: KNOX HILLS LLC
Company ID: 0647213
State of origin: Delaware
Formation date: 9/18/2006 12:00:00 AM
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Principal Office

P.O. BOX 608
FORT KNOX, KY 40121

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member KH Managing Member LLC c/o Lendlease (US) Public Partnerships LLC, 1201 Demonbreun Street, Suite 800 Nashville Tennessee 37203

Signatures

Signature Traci Houck
Title Power of Attorney