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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0518014 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2013 3:09:27 PM Fee receipt: \$15.00

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: HCP REALTY CO.

Company ID: 0518014 State of origin: Ohio

Formation date: 6/21/2001 12:00:00 AM Date filed: 6/13/2013 3:09:27 PM

Fee: \$15.00

Principal Office

100 HOMAN DR. COLD SPRING, KY 41076

Registered Agent Name/Address

3100 SERVICE CORP 1761 ARBORWOOD DR FLORENCE, KY 41042

Current Officers

Managing Agent Frank X Homan Jr 100 HOMAN DR.,COLD SPRING,KY 41076 President Walter E Homan 100 HOMAN DR.,COLD SPRING,KY 41076 Assistant Secretary Ronald L Lusby 100 Homan Dr., Cold Spring, KY 41076 Margaret H Masters 100 HOMAN DR.,COLD SPRING,KY 41076

Directors

Director WALTER E HOMAN 100 HOMAN DR., COLD SPRING, KY 41076
Director FRANK X HOMAN JR. 100 HOMAN DR., COLD SPRING, KY 41076
MARGARET H MASTERS 100 HOMAN DR., COLD SPRING, KY 41076

Signatures

SignatureRonald L. LusbyTitleAsst. Secretary