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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: HAVEN SOUTH LLC

Company ID: 0642314 State of origin: Kentucky

Formation date: 7/7/2006 12:00:00 AM **Date filed:** 6/22/2015 8:53:09 PM

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Principal Office

340 RUSSELL CAVE ROAD PARIS, KY 40361

Registered Agent Name/Address

DION C. LEMIEUX 340 RUSSELL CAVE ROAD PARIS, KY 40361

Members/Managers

MemberLinda Rae LeMieux340 Russell Cave Rd., Paris, KY 40361MemberDion C LeMieux340 Russell Cave Rd., Paris, KY 40361

Signatures

Signature Dion C LeMieux Title Member