LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0668214 Elaine N. Walker Secretary of State Received and Filed

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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: THE PENINSULA ON DOUGLAS LAKE, LLC

Company ID: 0668214 State of origin: Kentucky

Formation date: 7/5/2007 12:00:00 AM Date filed: 6/27/2011 10:29:10 AM

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Principal Office

P.O. BOX 25 MONUMENT SQUARE JAMESTOWN, KY 42629-0025

Registered Agent Name/Address

ROBERT L. BERTRAM, JR. ONE MONUMENT SQUARE JAMESTOWN, KY 42629-0025

Members/Managers

ONE MONUMENT SQUARE, JAMESTOWN, KY 42629 Member ROBERT L BERTRAM, JR Member ROBERT L BERTRAM PO BOX 25, JAMESTOWN, KY 42629 Member WILLIAM G BERTRAM PO BOX 25, JAMESTOWN, KY 42629 Member 233 HADLEY CEMETERY ROAD, JAMESTOWN, KY 42629 DARRELL LOY Member MARVIN HILL PO BOX 437, JAMESTOWN, KY 42629 Member **BRIAN COOPER** PO BOX 1030, JAMESTOWN, KY 42629 Member 9131 CROSSPARK DRIVE, SUITE 100, KNOXVILLE, TN 37923 SAM PINNER Member CHIP LEONARD 9131 CROSSPARK DRIVE, SUITE 100, KNOXVILLE, TN 37923

Signatures

Signature Robert L. Bertram Member