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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0668214 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: THE PENINSULA ON DOUGLAS LAKE, LLC

Company ID: 0668214 State of origin: Kentucky

Formation date: 7/5/2007 12:00:00 AM Date filed: 6/30/2015 9:36:19 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
Title Member