

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | UHIL 5, LLC |
| Company ID | 0615815.06.99999 |
| Date Filed | 5/7/2008 2:23:52 PM |
| Fee | \$15.00 |

Principal Office

1209 ORANGE STREET
NEW CASTLE COUNTY
WILMINGTON, DE 19801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|--------------------|---|
| Member | UHIL HOLDINGS, LLC | 2721 N. CENTRAL AVENUE, PHOENIX, AZ 85004 |
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Signatures

| | |
|------------------|---------------------|
| Signature | Jennifer M. Settles |
| Title | Secretary |