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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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ARP

Company: BEAUMONT TOWNHOMES PARTNERS, LLC

Company ID: 0845515 State of origin: Kentucky

Formation date: 12/21/2012 12:00:00 AM Date filed: 5/22/2013 10:57:28 AM

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Principal Office

333 EAST MAIN STREET, STE. 400 LOUISVILLE, KY 40202

Registered Agent Name/Address

BRETT A. REYNOLDS 1101 COLLEGE STREET BOWLING GREEN, KY 42101

Members/Managers

Manager R Allen Schubert 333 E. Main Street, Suite 400, Louisville, KY 40202
Manager A John Knapp 919 Milam St., Suite 1900, Houston, TX 77002
Manager William S. Chapman 914 Delaware Ave., Lexington, KY 40505

Signatures

Signature R. Allen Schubert Managing Partner