LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0588316 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: CONSTANCE MARINA, LLC

Company ID: 0588316 State of origin: Kentucky

Formation date: 6/15/2004 12:00:00 AM Date filed: 9/18/2010 9:25:53 AM

Fee: \$15.00

Principal Office

4228 RIVER ROAD CONSTANCE, KY 41048

Registered Agent Name/Address

BRIAN C. DUNHAM 250 GRANDVIEW DRIVE SUITE 200 FORT MITCHELL, KY 41017

Members/Managers

Member David Michael Landwehr 4228 River Road Hebron KY 41048

Signatures

Signature David M Landwehr

Title Member