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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0468917 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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ARP

Company: ELLISON DEVELOPMENT COMPANY, LLC

Company ID: 0468917 State of origin: Kentucky

Formation date: 2/5/1999 12:00:00 AM Date filed: 4/23/2015 9:29:54 AM

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Principal Office

143 RIDGEWOOD PLACE FT. THOMAS, KY 41075

Registered Agent Name/Address

JOHN E. LANGE III 4 WEST FOURT STREET SUITE 400 NEWPORT, KY 41071

Members/Managers

Samuel C. Ellison 235 Ridgewood Fort Thomas, Ky. 41075 Member 10 Washington St.Ft. Thomas, Ky. 41075 Member Andrew A. Ellison 128 WessexFt. Thomas, Ky. 41075 1941 35th Ave. W, Seattle, WA. 98199 Member John C. Ellison Member Katherine MM McVicars Member 18 Grand Lake Dr.Ft. Thomas, Ky. 41075 Ann A. Ellison Member Peter K. Ellison 7515 South 2340 East, Salt Lake City, UT 84121 Member Nicholas C. Ellison 223 Ridgewood PL Ft. Thomas, Ky. 41075

Signatures

Signature Andrew Ellison Title Member