

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: NORTH BERWICK DEVELOPMENT, LLC
Company ID: 0561217
State of origin: Kentucky
Formation date: 6/2/2003 12:00:00 AM
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Principal Office

300 W. VINE STREET, STE 1200
LEXINGTON, KY 40507

Registered Agent Name/Address

1400, LLC
300 W. VINE STREET, STE 1200
LEXINGTON, KY 40507

Members/Managers

Member Cleopatra Development, Inc. P.O. Box 6850, Dubai, United Arab Emirates

Signatures

Signature Phillip D. Scott
Title Author