LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: WALLACE PARK, LLC

Company ID: 0597517

date filed: 1/19/2009 10:14:39 PM

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Principal Office

203 CEDAR LANE PADUCAH, KY 42001

Registered Agent Name/Address

J RICHARD COLTHARP 203 CEDAR LANE PADUCAH, KY 42001

Members/Managers

MemberVirginia Black Coltharp203 Cedar LaneMemberJames Richard Coltharp203 Cedar Lane

Signatures

Signature J. Richard Coltharp
Title Member