

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0654317
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MARINAS INTERNATIONAL CONSOLIDATED GP, LLC
Company ID: 0654317
State of origin: Delaware
Formation date: 1/5/2007 12:00:00 AM
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Principal Office

11226 INDIAN TRAIL SUITE 200
DALLAS, TX 75229

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager Marshall Funk 11226 Indian Trail #200 Dallas, TX 75229

Signatures

Signature Jo Wilsmann
Title CFO