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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: JMB FOUNDATION - CARLISLE LLC

Company ID: 0837817 State of origin: Kentucky

Formation date: 9/11/2012 12:00:00 AM Date filed: 5/5/2017 11:15:18 AM

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Principal Office

250 W. MAIN STREET SUITE 2300 LEXINGTON, KY 40507

Registered Agent Name/Address

S&H LEXINGTON, LLC 250 W. MAIN STREET SUITE 2300 LEXINGTON, KY 40507

Members/Managers

Manager James A. Brown 250 W Main St, Ste 2300, Lexington, KY 40507

Signatures

Signature James A. Brown Title Manager