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: OLD LICK CREEK FARMS, LLC

Company ID: 0511819
State of origin: Kentucky

Formation date: 3/6/2001 12:00:00 AM Date filed: 7/6/2010 8:11:14 PM

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Principal Office

1258 HUTCHINS LANE BARDSTOWN, KY 40004

Registered Agent Name/Address

JAMES P. WILLETT, III 212 E. STEPHEN FOSTER AVENUE BARDSTOWN, KY 40004

Members/Managers

MemberJohn K. Hutchins1281 Hutchins Lane, Bardstown, KY 40004MemberPhilip A. Blair55 St. Thomas Lane, Bardstown, Ky 40004MemberJoseph D. GreenwellTemplin Ave., Bardstownk, Ky 40004MemberJames P. McDowell1258 Hutchins Lane, Bardstown, Ky 40004

Signatures

Signature James P. McDowell Title Member