LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: TRI STAR SOUTH, LLC

Company ID: 0479220 State of origin: Kentucky

Formation date: 8/24/1999 12:00:00 AM Date filed: 6/7/2011 3:33:01 PM

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Principal Office

P.O. BOX 54465 LEXINGTON, KY 40555

Registered Agent Name/Address

PHILLIP G. GREER P.O. BOX 54465 3620 WALDEN DR. #200 LEXINGTON, KY 40555

Members/Managers

MemberMega CorporationP.O. BOX 54465,LEXINGTON,KY 40555MemberPhil GreerP.O. BOX 54465,LEXINGTON,KY 40555MemberSteve PottingerP.O. BOX 54465,LEXINGTON,KY 40555

Signatures

Signature Phil Greer Title Member