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: LAKES AT MYRTLE PARK II, LLC

Company ID: 0597820 State of origin: Kentucky

Formation date: 10/25/2004 12:00:00 AM date filed: 6/22/2009 10:41:47 AM

Fee: \$15.00

Principal Office

7513 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Registered Agent Name/Address

RAYMOND J. NABER, JR. 2450 MEIDINGER TOWER 462 SOUTH FOURTH AVNUE LOUISVILLE, KY 40202

Members/Managers

Manager TODD ALLEN 7513 NEW LAGRANGE RD LOUISVILLE, KY 40222

Signatures

SignatureTodd AllenTitleManager