

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0793421
 Alison Lundergan Grimes
 KY Secretary of State
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Alison Lundergan Grimes
 Secretary of State
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 Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: Hermitage Operations LLC
Company ID: 0793421
State of origin: Kentucky
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Principal Office

710 W. MAIN STREET
 SUITE 300
 LOUISVILLE, KY 40202

Registered Agent Name/Address

PHILLIP D ALLEN
 710 W. MAIN STREET
 SUITE 300
 LOUISVILLE, KY 40202

Members/Managers

Member James Steven Wilson 710 W. Main Street, Suite 300, Louisville, KY 40202

Signatures

Signature James Steven Wilson
Title Member