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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Company: HEART AND SOUL CANDIES, LLC

Company ID: 0686722 State of origin: Delaware

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Principal Office

160 GREENTREE DR. STE. 101 DOVER, DE 19904

Registered Agent Name/Address

DAVID M. PEDLEY 1150 STARKS BLDG. 455 SO. 4TH ST. LOUISVILLE, KY 40202

Members/Managers

Member WILLIAM MCGEE 14800 FOREST OAKS DRIVE, LOUISVILLE, KY 40245

Signatures

Signature C. Dodd Harris, IV
Title Counsel