

Kentucky Secretary of State Annual Report

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Company	MHC DIAMOND CAVERNS LLC
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Principal Office

TWO N. RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE, COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	MHC Operating Limited Partnership	2 N. Riverside Plaza, Suite 800, Chicago IL 60606
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Signatures

Signature	NORMAN FIELD
Title	VICE PRESIDENT