

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0636723

**Trey Grayson
Secretary of State**

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LARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MHC DIAMOND CAVERNS LLC
Company ID: 0636723
date filed: 3/9/2009 2:33:15 PM
Fee: \$15.00

Principal Office

TWO N. RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

Registered Agent Name/Address

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

Signatures

**Signature
Title**

Kenneth Kroot
SVP of GP of member