

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0636723

Trey Grayson
Secretary of State
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LARP

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Annual Report
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ARP

Company: MHC DIAMOND CAVERNS LLC
Company ID: 0636723
State of origin: Delaware
Formation date: 4/13/2006 12:00:00 AM
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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 Ken Kroot
Title Senior VP - Legal