

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
0636723  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/22/2011 12:54:55 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MHC DIAMOND CAVERNS LLC  
**Company ID:** 0636723  
**State of origin:** Delaware  
**Formation date:** 4/13/2006 12:00:00 AM  
**Date filed:** 6/22/2011 12:54:55 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** Kenneth Kroot  
**Title** Senior VP & General Counsel