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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0636723 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/27/2013 12:52:07 PM

Fee: \$15.00

Principal Office

TWO N. RIVERSIDE PLAZA SUITE 800 CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature MHC OPERATING LIMITED PARTNERSHIP

Title MEMBER