

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0636723
Michael G. Adams
KY Secretary of State
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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

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 DAVID ELDERSVELD
Title EVP & SECRETARY