LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: HENNY PENNY, LLC

Company ID: 0978123 State of origin: Nevada

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Principal Office

1 ROEBLING WAY, UNIT 1606 COVINGTON, KY 41011

Registered Agent Name/Address

LINDA G HOLT 1 ROEBLING WAY, UNIT 1606 COVINGTON, KY 41011

Members/Managers

Manager LINDA G HOLT 1 Roebling Way, Unit 1606, Covington, Kentucky 41011

Signatures

Signature Terri R. Stallard Agent