LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: LITTLE BRITAIN CARRIAGE HOUSE, LLC

Company ID: 0654024 State of origin: Kentucky

Formation date: 1/3/2007 12:00:00 AM Date filed: 6/28/2010 12:23:40 PM

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Principal Office

5307 B. IDLEWILD RD BURLINGTON, KY 41005

Registered Agent Name/Address

H. DAVID WALLACE 300 BUTTERMILK PIKE SUITE 100 FORT MITCHELL, KY 41017

Members/Managers

Manager PAUL CURTIS ENGLAND 5307 B IDLEWILD RD BURLINGTON KY 41005

Manager CHARLES CHRISTOPHER ENGLAND 5307 B IDLEWILD RD BURLINGTON KY 41005

Signatures

Signature Paul Curtis England
Title Operating Manager