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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Company: ALLEN & O'HARA DEVELOPMENT COMPANY, LLC

Company ID: 0605725 State of origin: Delaware

Formation date: 2/9/2005 12:00:00 AM Date filed: 5/25/2010 12:13:56 PM

Fee: \$15.00

Principal Office

615 SOUTH DUPONT HIGHWAY **DOVER, DE 19901**

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.

828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Members/Managers

ALLEN & O'HARA EDUCATION SERVICES, INC. 530 OAK COURT DR., STE. 300 Member MEMPHIS, TN 38117

Signatures

Signature STEPHEN R. WOO

ASSISTANT TREASURER **Title**