LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: CARRELLI CORP. LLC

Company ID: 0708725 State of origin: Kentucky

Formation date: 7/2/2008 12:00:00 AM Date filed: 2/10/2011 4:28:41 PM

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Principal Office

120 LAKE PARK DR. ALEXANDRIA, KY 41001

Registered Agent Name/Address

TOM CARRELLI 120 LAKE PARK DR. ALEXANDRIA, KY 41001

Members/Managers

120 lake park dr. alexandria, ky 41001 Manager thomas carrelli

Signatures

Signature THOMAS CARRELLI Title **MEMBER**