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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: Penta Holdings, LLC

Company ID: 0837025 State of origin: Kentucky

Formation date: 8/30/2012 8:17:27 AM Date filed: 2/10/2014 10:07:19 AM

Fee: \$15.00

Principal Office

2612 Woodside Road Louisville, KY 40207

Registered Agent Name/Address

Robert John Penta 500 W. Jefferson Street Suite 2700 Louisville, KY 40202

Members/Managers

Manager ROBERT J. PENTA 2612 Woodside Road, Louisville, KY 40207

Signatures

Signature Robert J. Penta Title Manager