

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0908625
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2017 10:20:08 AM
Fee receipt: \$15.00

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: MCR INVESTORS LLC
Company ID: 0908625
State of origin: Delaware
Formation date: 1/27/2015 12:00:00 AM
Date filed: 6/5/2017 10:20:08 AM
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Principal Office

1021 LONG PRAIRIE RD.
SUITE 404
FLOWER MOUND, TX 75022

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

| | | |
|--------|----------------|--|
| Member | R. Tyler Morse | 1021 Long Prairie Rd, Suite 404 Flower Mound, TX 75022 |
| Member | Lauren Reiss | 1021 Long Prairie Rd, Suite 404 Flower Mound, TX 75022 |
| Member | Michael Reiss | 1021 Long Prairie Rd, Suite 404 Flower Mound, TX 75022 |
| Member | Greg Fay | 1021 Long Prairie Rd, Suite 404 Flower Mound, TX 75022 |
| Member | Herb Cummings | 1021 Long Prairie Rd, Suite 404 Flower Mound, TX 75022 |
| Member | Dennis Craven | 1021 Long Prairie Rd, Suite 404 Flower Mound, TX 75022 |
| Member | Randy Churchey | 1021 Long Prairie Rd, Suite 404 Flower Mound, TX 75022 |
| Member | Glenn Krevlin | 1021 Long Prairie Rd, Suite 404 Flower Mound, TX 75022 |

Signatures

Signature R. Tyler Morse
Title Board Member, CEO