Kentucky Secretary of State Annual Report

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Company CARDINALIS UNO, LLC

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Principal Office Registered Agent

110 WEST MAIN STREET JOHN W. HAMPTON SUITE 200 110 WEST MAIN STREET

LOUISVILLE, KY 40202 SUITE 200

LOUISVILLE, KY 40202

Members / Managers

Member James J Roth, Jr	110 W. Main St., Louisville, KY 40202
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Signatures

Signature John W. Hampton

Title CFO