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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

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ARP

Company: CARRIAGE HOUSE PROPERTIES, LLC

Company ID: 0654026 State of origin: Kentucky

Formation date: 1/3/2007 12:00:00 AM Date filed: 6/18/2012 3:40:38 PM

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Principal Office

5307 B. IDLEWILD RD. BURLINGTON, KY 41005

Registered Agent Name/Address

H. DAVID WALLACE 300 BUTTERMILK PIKE SUITE 100 FORT MITCHELL, KY 41017

Members/Managers

Manager PAUL CURTIS ENGLAND 5307 B IDLEWILD RD BURLINGTON KY 41005

Manager CHARLES CHRISTOPHER ENGLAND 5307 B IDLEWILD RD BURLINGTON KY 41005

Signatures

SignaturePaul Curtis EnglandTitleOperations Manager