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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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Company: NAK ELIZABETHTOWN INVESTORS, LLC

Company ID: 0745426 State of origin: Kentucky

Formation date: 10/9/2009 12:00:00 AM Date filed: 6/25/2013 2:49:41 PM

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Principal Office

6400 DUTCHMANS PARKWAY SUITE 250 LOUISVILLE, KY 40205

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Members/Managers

Member	Don R. Duff	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Ramsey N. Nassar	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Alexander Y. Afanasyev	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Richard S. Cornell	6400 Dutchmans Parkway; Louisville, KY 40205
Member	William A. Duff	6400 Dutchmans Parkway; Louisville, KY 40205
Member	John R. Gleason, Jr.	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Patrick S. Hayden	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Stephen J. Keiran, Jr.	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Jayakrishnakamal Konijeti	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Robert E. Lee	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Sanford T. Reikes	6400 Dutchmans Parkway; Louisville, KY 40205
Member	Danny Woo	6400 Dutchmans Parkway; Louisville, KY 40205
Member	AMIT [*] RAI	6400 DUTCHMANS PARKWAY; LOUISVILLE, KY 40205-3354
Member	RYAN HAULK	6400 DUTCHMANS PARKWAY; LOUISVILLE, KY 40205-3354
Member	AZIZ CHAMI	6400 DUTCHMANS PARKWAY; LOUISVILLE, KY 40205-3354
Member	QASIM CHOUDRY	6400 DUTCHMANS PARKWAY; LOUISVILLE, KY 40205-3354
Member	MAHESH JINDAL	6400 DUTCHMANS PARKWAY; LOUISVILLE, KY 40205-3354
Member	NIZAR ATTALLAH	6400 DUTCHMANS PARKWAY; LOUISVILLE, KY 40205-3354

Signatures

Signature Corina Manning
Title Assistant Administrator