LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: RALPH C. WARREN, LLC

Company ID: 0571827 State of origin: Kentucky

Formation date: 11/10/2003 12:00:00 AM Date filed: 1/21/2011 6:09:43 PM

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Principal Office

448 LIBERTY ROAD ORLEANS, IN 47452

Registered Agent Name/Address

TOMMY JOE FRIDY 7106 MAIN STREET PO BOX 468 SEBREE, KY 42455

Members/Managers

Member Ralph C Warren 448 E LIBERTY RD; ORLEANS IN 47452

Signatures

Signature Ralph C. Warren member