Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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 |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | FT. MITCHELL HOLDINGS, LLC 0617228 Kentucky 7/11/2005 12:00:00 AM 4/7/2016 10:33:28 AM \$15.00 | |
| Principal Office | TED WE STAR | |
| 2400 CHAMBER CENTER DRIV SUITE 300 FT. MITCHELL, KY 41017 | | |
| Registered Agent Name/Address | | |
| GH&R BUSINESS SERVICES, I 2400 CHAMBER CENTER DR. SUITE 300 FT. MITCHELL, KY 41017 | NC. | CR |
| Members/Managers | | |
| Member Graydon HEAD & RITCHEY, LLP 2400 Chamber Center Dr.Suite 300 Ft. Mitchell, KY 41017 | | |
| Signatures Signature | Perry C. Owen | |
| Title | Chief Financial Officer | |