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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: TINNAKILL BLOODSTOCK USA, LLC

Company ID: 0626128
State of origin: Kentucky

Formation date: 11/22/2005 12:00:00 AM Date filed: 6/25/2012 8:24:47 AM

Fee: \$15.00

Principal Office

C/O RICHARD A. NUNNELLEY 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

Registered Agent Name/Address

RICHARD A. NUNNELEY 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

Members/Managers

Member Tinnakill Bloodstock Limited 300 W Vine Street Suite 2100, Lexington, KY 40507

Signatures

Signature Sarah J. Sloan Attorney