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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

Annual Report Online Filing

ARP

Company: ME Real Estate Holdings, LLC

Company ID: 0763629
State of origin: Kentucky

Formation date: 5/24/2010 11:43:28 AM Date filed: 4/19/2012 10:56:31 AM

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Principal Office

134 N. Evergreen Road Suite 200 Louisville, KY 40243

Registered Agent Name/Address

Steven A Goodman 500 W. Jefferson St. Suite 2100 Louisville, KY 40202

Members/Managers

Manager	O Wayne Mortenson	11801 Brinley Avenue,	Suite 200, N	/liddletown, KY	40243
Manager	William D Engilman	11801 Brinley Avenue,	Suite 200, N	/liddletown, KY	40243
Manager	Paul R Mortenson	11801 Brinley Avenue,	Suite 200, N	/liddletown, KY	40243

Signatures

Signature Stephen C James Title Secretary