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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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Principal Office

4832 RICHMOND ROAD SUITE 100 CLEVELAND, OH 44128

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Legacy Properties Group Inc 4832 Richmond Rd. Suite 100, Cleveland OH 44128

Signatures

Signature T.J. Asher Title President