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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0508230 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/1/2014 10:27:43 AM Fee receipt: \$15.00

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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ARP

Company: BESTONE HENDERSON REALTY, LLC

Company ID: 0508230 State of origin: Kentucky

Formation date: 1/4/2001 12:00:00 AM Date filed: 5/1/2014 10:27:43 AM

Fee: \$15.00

Principal Office

1342 W. 100 N. PRINCETON, IN 47670

Registered Agent Name/Address

CRAIG W. MORPHETT 6042 BAUERN CT HENDERSON, KY 42420

Members/Managers

Member Judy A Nole 2363 W. Columbia Estates, Princeton, IN 47670 Member Craig W Morphett 6042 Bauern Court, Henderson, KY 42420 Brian Pritchett 8683 Corydon Geneva Road, Corydon, KY 42406 Member 101 N. Polk St., Monroe, IN 46772 Member Larry D Zurcher Member James Channell Rt. 1, Box 493, Ft. Branch, IN 47648 Member 116 W. Jackson St., Monroe, IN 46772 BEPA, LLC Member KHEM, LLC 1342 W 100 N, Princeton, IN 47670

Directors

Director James T Nole

Signatures

Signature Larry D. Zurcher Title Member