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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0542730 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: MY MORNING JACKET, LLC

Company ID: 0542730 State of origin: Kentucky

Formation date: 8/15/2002 12:00:00 AM Date filed: 6/7/2016 11:38:18 AM

Fee: \$15.00

Principal Office

C/O VAN DUYNE, BRUNO & CO 8 HOOK MOUNTAIN RD SUITE 202 PINE BROOK, NJ 07058

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member James Olliges c/o Van Duyne, Bruno & Co, 18 Hook Mountain Rd, Suite 202,

Pine Brook, NJ 07058

Member Thomas Blankenship c/o Van Duyne, Bruno & Co, 18 Hook Mountain Rd, Suite 202,

Pine Brook, NJ 07058

Member Patrick Hallahan c/o Van Duyne, Bruno & Co, 18 Hook Mountain Rd, Suite 202,

Pine Brook, NJ 07058

Signatures

Signature James Olliges Title Member