LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0573230 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ENCORE/BECNEL MT. STERLING FF, LLC

Company ID: 0573230

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Principal Office

5005 LBJ FREEWAY SUITE 1200 DALLAS, TX 75244

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 4169 WESTPORT ROAD LOUISVILLE, KY 42707

Members/Managers

Member ENCORE/BECNEL HOLDINGS LLC 5005 LBJ FREEWAY, SUITE 1200, DALLAS, TX 75244

Signatures

Signature Terri Smith
Title Executive Assistant