LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0620330 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

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ARP

Company: RLF KENNESSEE PROPERTIES, LLC

Company ID: 0620330 State of origin: Colorado

Formation date: 8/24/2005 12:00:00 AM **Date filed:** 5/14/2010 12:37:54 PM

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Principal Office

619 N. CASCADE AVE. SUITE 200 COLORADO SPRINGS, CO 80903

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Resource Land Fund II, LLC.619 N. Cascade Avenue, Suite 200, Colorado Springs, CO 80903

Member First Southern Natl. Bank Affiliate 102 West Main Street, Stanford, KY 40484

Member Tommy Graham PO Box 789, Linden, TN 37096

Signatures

Signature Laura Waldschmidt
Title Staff Accountant