

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0439431  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 10:30:27 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BUCKINGHAM MANAGEMENT, L.L.C.  
**Company ID:** 0439431  
**State of origin:** Indiana  
**Formation date:** 10/1/1997 12:00:00 AM  
**Date filed:** 6/14/2012 10:30:27 AM  
**Fee:** \$15.00

**Principal Office**

941 N. MERIDIAN ST.

INDIANAPOLIS, IN 46204

**Registered Agent Name/Address**

BTH INC.  
3200 PROVIDIAN CTR  
LOUISVILLE, KY 402023363

**Members/Managers**

Manager Buckingham Realty and Development Corp 941 N. Meridian St., 10th FL, Indianapolis, IN 46204  
Manager Buckingham Investment Corporation 941 N. Meridian St., 10th FL, Indianapolis, IN 46204

**Signatures**

**Signature** Carmen A. Sporleder  
**Title** Secretary of Manager