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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: HEATON & CONWAY PROPERTIES, LLC

Company ID: 0457731 State of origin: Kentucky

Formation date: 6/10/1998 12:00:00 AM Date filed: 5/13/2014 12:14:32 PM

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Principal Office

810 NORTH THIRD STREET

BARDSTOWN, KY 40004

Registered Agent Name/Address

J. RICHARD HEATON 810 NORTH THIRD STREET BARDSTOWN, KY 40004

Members/Managers

Manager WILLIAM P CONWAY SR. 810 North 3rd StBardstown KY 40004
Manager WILLIAM P CONWAY JR. 810 North Third STBardstown KY 40004
Manager J RICHARD HEATON 810 North Third StBardstown KY 40004
Manager MARY LEE HEATON 810 North Third St Bardstown KY 40004

Signatures

Signature Rhonda Grugin
Title Comptroller