LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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Company: SPECIAL MOMENTS, LLC

Company ID: 0553831 State of origin: Kentucky

Formation date: 2/7/2003 12:00:00 AM Date filed: 3/11/2010 11:42:24 AM

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Principal Office

4944 SOUTH DIXIE GLENDALE, KY 42740

Registered Agent Name/Address

JAMES LEWIS PENCE 4944 SOUTH DIXIE GLENDALE, KY 42740

Members/Managers

Manager James Lewis Pence 4944 south dixie highway Glendale, KY. 42740

Signatures

Signature James Lewis Pence Title Manager