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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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Company: NIGHT HAWK INVESTMENT CO., LLC

Company ID: 0708232 State of origin: Kentucky

Formation date: 6/26/2008 12:00:00 AM Date filed: 6/15/2012 8:31:40 PM

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Principal Office

2853 REGAN RD. LOUISVILLE, KY 40206

Registered Agent Name/Address

WILLOW ROUBEN 2853 REGAN RD. LOUISVILLE, KY 40206

Members/Managers

Manager Willow H Rouben 2853 Regan Rd, Louisville, Ky 40206 Manager Michael R Mouser 1322 S Floyd St, Louisville, Ky 40208

Signatures

Signature Willow Rouben CFO/Member