LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0457733 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: BARD CENTER PROPERTIES, LLC

Company ID: 0457733 State of origin: Kentucky

Formation date: 6/10/1998 12:00:00 AM Date filed: 3/19/2010 2:53:47 PM

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Principal Office

NELSON COUNTY JUDICAL CENTER 200 NELSON COUNTY PLAZA BARDSTOWN, KY 40004

Registered Agent Name/Address

ROBERT W. HEATON, SR., ESQ. 200 NELSON COUNTY PLAZA BARDSTOWN, KY 40004

Members/Managers

Manager WILLIAM P CONWAY SR. 810 N Third StBardstown KY 40004
Manager MARIE S CONWAY 810 N Third STBardstown KY 40004
Manager J RICHARD HEATON 810 N Third StBardstown KY 40004

Manager Robert W. Heaton, Sr. NELSON COUNTY JUDICAL CENTER, 200 NELSON COUNTY

PLAZA, BARDSTOWN, KY 40004

Signatures

Signature Rhonda Grugin
Title Comptroller