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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: PINEHURST DEVELOPMENT #1, LLC

Company ID: 0666133 State of origin: Kentucky

Formation date: 6/6/2007 12:00:00 AM Date filed: 6/5/2017 4:38:38 PM

Fee: \$15.00

Principal Office

110 FOXLEY LANE FRANKFORT, KY 40601

Registered Agent Name/Address

MR PAUL "SKIP" GAINES 114 WEST CLINTON STREET FRANKFORT, KY 40601

Members/Managers

Manager FRANK HAYDON P.O.BOX 4066 FRANKFORT,KY 40004

Signatures

Signature GLEN WATKINS Title MEMBER