Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0488035 Michael G. Adams KY Secretary of State Received and Filed

6/9/2022 12:23:26 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SUN PROPERTIES, LLC

Company ID: 0488035 State of origin: Kentucky

Formation date: 2/29/2000 12:00:00 AM Date filed: 6/9/2022 12:23:26 PM

Fee: \$15.00

Principal Office

4010 DUPONT CIRCLE SUITE 700 LOUISVILLE, KY 40207

Registered Agent Name/Address

P. BRECKINRIDGE JONES, SR. 4441 SPRINGDALE ROAD LOUISVILLE, KY 40241

Members/Managers

Manager P BRECKINRIDGE JONES, SR 4441 SPRINGDALE ROAD, LOUISVILLE, KY, 40241

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Manager WOODFORD L HOAGLAND 2011 CAMARGO ROAD, LOUISVILLE, KY, 40207 Manager JOHN G HOAGLAND, JR 3726 FAIRWAY LANE, LOUISVILLE, KY, 40207

Signatures

Signature P BRECKINRIDGE JONES, SR

Title MANAGER