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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0664736 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2012 8:53:30 PM Fee receipt: \$15.00

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: TWO HATS CONSTRUCTION, LLC

Company ID: 0664736 State of origin: Kentucky

Formation date: 5/17/2007 12:00:00 AM Date filed: 6/14/2012 8:53:30 PM

Fee: \$15.00

Principal Office

247 BRECKINRIDGE POINT CADIZ, KY 42211

Registered Agent Name/Address

ELIZABETH MILLER 247 BRECKINRIDGE POINT CADIZ, KY 42211

Members/Managers

Manager Elizabeth Miller 247 Breckinridge Pt. Cadiz, KY 42211 Manager James E. Dimitrious 247 Breckinridge Pt. Cadiz, KY 42211

Signatures

Signature Elizabeth Miller Title Manager Member