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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: RETREAT TO A MEMORY, LLC

Company ID: 0515537 State of origin: Kentucky

Formation date: 5/8/2001 12:00:00 AM Date filed: 1/30/2013 10:27:53 AM

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Principal Office

847 HIGHWAY 865 EUBANK, KY 42567-9525

Registered Agent Name/Address

S&H LEXINGTON, LLC 250 WEST MAIN STREET, SUITE 2300 LEXINGTON, KY 40507

Members/Managers

Manager PAMELA S WILSON 837 Hwy 865 Eubank, KY 42567 Manager Ruth M Scherbarth 847 Hwy 865 Eubank, KY 42567

Signatures

Signature ruth scherbarth member