LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: POE MUSEUM PLAZA, LLC

Company ID: 0645738 State of origin: Kentucky

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Principal Office

200 SOUTH FIFTH STREET SUITE 200N

LOUISVILLE, KY 40202

Registered Agent Name/Address

DAVID B. BUECHLEY SUITE 204 THE 1000 BUILDING 6200 DUTCHMANS LANE LOUISVILLE, KY 40205

Members/Managers

Manager STEVE POE 200 SOUTH FIFTH ST, STE 400S, LOUISVILLE, KY 40202

Signatures

Signature Steve Poe Title Manager