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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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ARP

Company: SHELBY CROSSING ACQUISITION, LLC

Company ID: 0600439
State of origin: Kentucky

Formation date: 12/6/2004 12:00:00 AM Date filed: 3/17/2014 8:41:08 AM

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Principal Office

808 LYNDON LANE SUITE 204

LOUISVILLE, KY 40222

Registered Agent Name/Address

G. TOWNSEND UNDERHILL III 808 LYNDON LANE SUITE 204 LOUISVILLE, KY 40222

Members/Managers

Manager George Townsend Underhill 808 LYNDON LANE SUITE 204 LOUISVILLE KY 40222

Manager Jeffery Allen Underhill 808 LYNDON LANE SUITE 204 LOUISVILLE KY 40222

Manager JEFFERSON COLIN UNDERHILL 808 LYNDON LANE SUITE 204 LOUISVILLE KY 40222

Manager GEORGE T UNDERHILL III 808 LYNDON LANE SUITE 204 LOUISVILLE KY 40222

Signatures

Signature G. TOWNSEND UNDERHILL III
Title MEMBER