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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: MERITAGE VENTURES, LLC

Company ID: 0682139
State of origin: Kentucky

Formation date: 1/3/2008 12:00:00 AM Date filed: 6/12/2013 11:22:54 AM

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Principal Office

2307 RIVER ROAD SUITE 200 LOUISVILLE, KY 40206-5005

Registered Agent Name/Address

RICHARD B. SWEENEY 2307 RIVER ROAD, SUITE 200 LOUISVILLE, KY 40206

Members/Managers

MemberRichard B Sweeney2307 River Road, Suite 200, Louisville, KY 40206MemberEdward J O'Brien, IV2307 River Road, Suite 200, Louisville, KY 40206MemberBrook T Smith2307 River Road, Suite 200, Louisville, KY 40206

Signatures

Signature Richard B. Sweeney
Title Member