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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: HERITAGE LEGACY II, LLC

Company ID: 0777642 State of origin: Kentucky

Formation date: 12/17/2010 4:03:59 PM Date filed: 8/6/2013 4:50:25 PM

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Principal Office

111 Midland Boulevard Shelbyville, KY 40065

Registered Agent Name/Address

John T. McGinnis 111 Midland Boulevard Shelbyville, KY 40065

Members/Managers

Member John T. McGinnis 111 Midland Blvd, Shelbyville, KY 40065

Signatures

Signature Jean M. Vinson Title Controller