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: WATERFRONT 101 LLC

Company ID: 0600043 State of origin: Kentucky

Formation date: 11/30/2004 12:00:00 AM Date filed: 8/16/2009 7:04:01 PM

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Principal Office

1654 BARCLAY AVENUE OWENSBORO, KY 42303

Registered Agent Name/Address

JACQUELYN A. BARBER 1654 BARCLAY AVENUE OWENSBORO, KY 42303

Members/Managers

Member Jo Ann Risner One Executive Blvd.Suite L-4Owensboro, Ky. 42301

Member Jacqueline Barber PO Box 1994Owensboro, Ky. 42302 Member Jeffrey Barber PO Box 1994Owensboro, Ky. 42302

Signatures

Signature JACQUELYN A. BARBER

Title MEMBER