Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | | ARP |
|--|---|--------------|------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | BC WOOD INVESTMENT FUND II, LLC 0629344 Delaware 1/10/2006 12:00:00 AM 2/23/2012 10:36:44 AM \$15.00 | | |
| D. I. J. Office | SED WE ST | | |
| Principal Office | | | |
| 1020 INDUSTRY DRIVE | | 7. | |
| SUITE 40 | | | |
| LEXINGTON, KY 40505 | | | |
| | | | |
| Registered Agent Name/Address | | | |
| BRIAN C. WOOD | | | |
| 1020 INDUSTRY DRIVE | | | |
| SUITE 40 | | ≥ -1 | |
| LEXINGTON, KY 40505 | | | |
| | | | |
| | | | |
| Members/Managers | | | |
| Member BC WOOD | INVESTMENT HOLDING LLC 1020 INDUSTRIAL | RD STE 40 LE | X KY 40505 |
| | IDED WE FRIEND | | |
| Signatures | TERING WE WE AND | | |
| Signature | Brian C. Wood | | |
| Title | Member | | |
| | | | |
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