Kentucky Secretary of State Annual Report

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Company HARPHIL PROPERTIES, LLC

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Principal Office Registered Agent

1555 EAST NEW CIRCLE RD STE 5 LEXINGTON, KY 40509

CHARLES J LISLE 401 WEST MAIN ST STE 313 LEXINGTON, KY 40507

Members / Managers

| Member | PHILIP A BECKWITH | 111 Avawam, Richmond, KY 40475 |
|--------|-------------------|--|
| Member | Mark Rubin | 1555 E New Circle Rd., Lexington, KY 40509 |

Signatures

Signature Mark Rubin Title Member