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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0597147 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/24/2012 10:11:24 AM

Fee receipt: \$15.00

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: BEACH HOUSE PROPERTIES, LLC

Company ID: 0597147
State of origin: Kentucky

Formation date: 10/14/2004 12:00:00 AM Date filed: 1/24/2012 10:11:24 AM

Fee: \$15.00

Principal Office

P.O. BOX 91 BARDSTOWN, KY 40004

Registered Agent Name/Address

WILLIAM J. COOPER, JR. ONE RIVERFRONT PLAZA 401 W. MAIN STREET SUITE 1200 LOUISVILLE, KY 40202

Members/Managers

Manager Joseph Richard Heaton Po Box 91Bardstown, KY 40004

Signatures

Signature Joseph Richard Heaton

Title Manager