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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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Company: SULLIVAN DIXIE LLC

Company ID: 0665047 State of origin: Kentucky

Formation date: 5/22/2007 12:00:00 AM Date filed: 4/16/2012 10:24:20 AM

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Principal Office

11813 SPRINGHILL GARDENS DR. LOUISVILLE, KY 40223-1375

Registered Agent Name/Address

GLENN D. SULLIVAN 11813 SPRINGHILL GARDENS DR. LOUISVILLE, KY 40223-1375

Members/Managers

Member GLENN SULLIVAN 11813 SPRINGHILL GARDENS DR, LOUISVILLE KY 40223

MemberLISA S ZARING7002 PENFIELD PLACE PROSPECT KY 40059MemberALVA R SULLIVAN6210 GLEN HILL RD LOUISVILLE KY 40222MemberPATRICIA L SCHRENK4501 GULFSHORE BLVD #601 NAPLES FL 34103

Signatures

Signature Glenn Sullivan member