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: MATHER & CO., CPAS, LLC

Company ID: 0550248
State of origin: Kentucky

Formation date: 12/18/2002 12:00:00 AM Date filed: 5/19/2010 1:40:12 PM

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Principal Office

9100 SHELBYVILLE ROAD SUITE 200 LOUISVILLE, KY 40222

Registered Agent Name/Address

BRUCE C. SMITH 9100 SHELBYVILLE ROAD SUITE 200 LOUISVILLE, KY 40222

Members/Managers

Member	INNES T MATHER	9100 SHELBYVILLE ROAD, SUITE 200, LOUISVILLE, KY 40222
Member	BRUCE C SMITH	9100 SHELBYVILLE ROAD, SUITE 200, LOUISVILLE, KY 40222
Member	F ROBERT DAWSON	9100 SHELBYVILLE ROAD, SUITE 200, LOUISVILLE, KY 40222
Member	VINCENT M HILL	9100 SHELBYVILLE ROAD, SUITE 200, LOUISVILLE, KY 40222
Member	JOHN A SCHAEFER, JR	9100 SHELBYVILLE ROAD, SUITE 200, LOUISVILLE, KY 40222
Member	MICHAEL JONES	9100 SHELBYVILLE ROAD, SUITE 200, LOUISVILLE, KY 40222

Signatures

Signature F ROBERT DAWSON

Title MEMBER