LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: HENDERSON ENTERTAINMENT, LLC

Company ID: 0576648
State of origin: Kentucky

Formation date: 1/20/2004 12:00:00 AM Date filed: 6/15/2011 12:45:25 PM

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Principal Office

657 S HURSTBOURNE PKWY SUITE 204 LOUISVILLE, KY 40222

Registered Agent Name/Address

OPM SERVICES INC 657 S HURSTBOURNE PKWY SUITE 204 LOUISVILLE, KY 40222

Members/Managers

Manager William R Barth 2107 Production Drive, Louisville, KY 40299

Signatures

Signature Charles Woods Title CFO