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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: WARREN PROPERTIES-BAYOU, LLC

Company ID: 0829648
State of origin: Kentucky

Formation date: 5/22/2012 12:00:00 AM Date filed: 9/26/2013 10:42:00 PM

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Principal Office

13512 RIDGEMOOR DRIVE PROSPECT, KY 40059

Registered Agent Name/Address

JAMES D. WALKER III 401 W. MAIN STREET SUITE 1200 LOUISVILLE, KY 40202

Members/Managers

Manager Jamie Allan Warren 13512 Ridgemoor Drive Prospect, KY 40059 Manager Jennifer Suzanne Warren 13512 Ridgemoor Drive Prospect, KY 40059

Signatures

Signature Jamie A. Warren Title Manager