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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Company: H & C MADISON PROPERTIES, LLC

Company ID: 0726549 State of origin: Kentucky

Formation date: 3/26/2009 12:00:00 AM Date filed: 6/18/2010 2:52:29 PM

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Principal Office

301 LOWER HINES CREEK ROAD RICHMOND, KY 40475

Registered Agent Name/Address

JOHN P. WATZ 401 WEST MAIN STREET SUITE 314 LEXINGTON, KY 40507

Members/Managers

MemberFORD W HALLP O Box 2110 Richmond KY 40476MemberFORD W HALLP O Box 2110 Richmond KY 40476

Signatures

Signature Ford W. Hall Title Manager