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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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ARP

Company: BL Boats, LLC 0773749

State of origin: Kentucky

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Principal Office

2302 Park Avenue Cincinnati, OH 45206

Registered Agent Name/Address

Corporate Statutory Services, Inc. 820 Maple Avenue Newport, KY 41071

Members/Managers

Manager James M. Bernstein 2302 Park Avenue, Cincinnati, OH 45206 Manager David E. Bernstein 101 Riverboat Row, Newport, KY 41071

Signatures

Signature Cheryl Stacy c/o Katz Teller Brant & Hild

Title Authorized Representative