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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: HEARTH CONSTRUCTION MANAGEMENT LLC

Company ID: 0823049
State of origin: Illinois

Formation date: 2/29/2012 12:00:00 AM Date filed: 6/8/2015 12:02:24 PM

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Principal Office

90 EDWARDSVILLE PROF PARK EDWARDSVILLE, IL 62025

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

MemberMichael Bailey109 Angel Oak Ct Edwardsville IL 62025MemberVance Pena212 Pioneer Ridge Dr Columbia, IL 62236

Signatures

Signature Vance Pena Title Member