LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0725851 Trey Grayson Secretary of State Received and Filed

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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: COMPASSION FUND OF DAVIESS, LLC

Company ID: 0725851 State of origin: Delaware

Formation date: 3/19/2009 12:00:00 AM Date filed: 1/26/2011 2:57:49 PM

Fee: \$15.00

Principal Office

12201 BLUEGRASS PARKWAY LOUISVILLE, KY 40299

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN RD SUITE 219 LEXINGTON, KY 40504

Members/Managers

Member The Compassion Fund, Inc. 12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

Signatures

Signature DEIRDRE M. MCMANUS
Title LEGAL ASSISTANT