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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: SPIRIT TS MT. STERLING KY, LLC

Company ID: 0802252 State of origin: Delaware

Formation date: 10/5/2011 12:00:00 AM Date filed: 5/4/2015 11:55:48 PM

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Principal Office

16767 NORTH PERIMETER DRIVE, SUITE #210 SCOTTSDALE, AZ 85260-1042

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager

SPIRIT SPE MANAGER, LLC 16767 North Perimeter Drive, Suite #210, Scottsdale, AZ 85260-1042

Signatures

Signature Michelle Donato
Title POA