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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: CARVER VINEYARDS, LLC

Company ID: 0617053 State of origin: Kentucky

Formation date: 7/8/2005 12:00:00 AM Date filed: 4/2/2013 7:20:35 PM

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Principal Office

8025 HWY 127 NORTH SPARTA, KY 41086

Registered Agent Name/Address

KELLEY STEVEN GAMBLE 8025 HWY 127 NORTH SPARTA, KY 41086

Members/Managers

MemberKELLEY GAMBLE8025 HWY 127 NORTH,SPARTA,KY 41086MemberTEENA GAMBLE8025 HWY 127 NORTH,SPARTA,KY 41086

MemberTOMMY CARVER170 HWY 35SPARTA KY 41086MemberANNA MAE CARVER170 HWY 35SPARTA KY 41086MemberDEBORAH SIGNETTO10 HWY 35 SPARTA KY 41086

Signatures

Signature Kelley Steven Gamble

Title Member