LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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ARP

Company: BURLINGTON PIKE PARTNERS, LLC

Company ID: 0481354 State of origin: Kentucky

Formation date: 10/5/1999 12:00:00 AM date filed: 6/26/2009 2:49:53 PM

Fee: \$15.00

Principal Office

2221 BEIL ROAD **BURLINGTON, KY 41005**

Registered Agent Name/Address

H. DAVID WALLACE 1881 DIXIE HIGHWAY SUITE 350 FT. WRIGHT, KY 41011

Members/Managers

Member Michael T Brandy 45 FAIRFIELD AVE. STE 200 BELLEVUE, KY 41094 Member Arnold Caddell 1818 FLORENCE PIKE BURLINGTON, KY 41005

Signatures

Signature Michael T Brandy Title

Member