PARP

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: TRAXX/LEX. - TATES CREEK SOUTH, INC.

Company ID: 0260755 State of origin: Kentucky

Formation date: 7/13/1989 12:00:00 AM Date filed: 6/26/2012 4:30:34 PM

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Principal Office

250 W MAIN ST LEXINGTON, KY 40507

Registered Agent Name/Address

RONALD C. TRITSCHLER 250 W. MAIN STREET SUITE 3000 LEXINGTON, KY 40507

Current Officers

President William J Hall 250 W MAIN ST,LEXINGTON,KY 40507
Secretary Ronald C Tritschler 250 W MAIN ST,LEXINGTON,KY 40507
Treasurer William J Hall 250 W MAIN ST,LEXINGTON,KY 40507
Vice President Ronald C Tritschler 250 W MAIN ST,LEXINGTON,KY 40507

Directors

Director WILLIAM J HALL 250 W MAIN ST,LEXINGTON,KY 40507
Director RONALD C TRITSCHLER 250 W MAIN ST,LEXINGTON,KY 40507

Signatures

Signature Ronald C. Tritschler Vice President