

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0890555

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: Manhattan Development Co., LLC
Company ID: 0890555
State of origin: Kentucky
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Principal Office

C/O GORDON & REES LLP
101 W. BROADWAY
STE. 2000
SAN DIEGO, CA 92101

Registered Agent Name/Address

KMK Service Corp.
2335 Buttermilk Crossing Suite 303
Crescent Springs, KY 41017

Members/Managers

Manager MAD RIVER HOLDINGS, INC. c/o Gordon & Rees LLP, 101 West Broadway, Ste 2000, San Diego, California 92101

Signatures

Signature Cortney L Sparks
Title Accountant