LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

650 THREE SPRINGS RD. BOWLING GREEN, KY 42104

Registered Agent Name/Address

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

Members/Managers

MemberMarcus Lemonis250 Parkway Dr Ste 270, Lincolnshire, IL 60069MemberKarin Bell250 Parkway Dr Ste 270, Lincolnshire, IL 60069MemberBrent Moody250 Parkway Dr Ste 270, Lincolnshire, IL 60069

Signatures

Signature DONITA KIRBY TAX DIRECTOR