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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Company: MEADE PROPERTIES, LLC

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Principal Office

P.O. BOX 655

CENTRAL CITY, KY 42330

Registered Agent Name/Address

JONATHAN S. KING 213 E. BROAD STREET CENTRAL CITY, KY 42330

Members/Managers

1045 US 127 South, Frankfort, KY 40601 Member Denis G King Member Steven O Wilson 140 Pinnacle Drive, Brandenburg, KY 40108 2055 Midway Road, Guston, KY 40142 Member Kyle J King

Signatures

Signature Jonathan S. King

Title Agent