

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0663358
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ALLIANT HOLDINGS OF PENNYRILE, LLC
Company ID: 0663358
State of origin: Florida
Formation date: 4/30/2007 12:00:00 AM
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Principal Office

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480

Registered Agent Name/Address

FBT LLC LEXINGTON
250 WEST MAIN STREET
SUITE 2700
LEXINGTON, KY 40507

Members/Managers

Manager ALLIANT REAL ESTATE INVESTMENTS LLC 340 ROYAL POINCIANA WAY,SUITE
305,PALM BEACH,FL 33480

Signatures

Signature Lisa Meyer
Title Secretary