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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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COMPANY: CARPE DIEM HOLDINGS INTERNATIONAL, LLC

Company ID: 0720758
State of origin: Kentucky

Formation date: 1/7/2009 12:00:00 AM Date filed: 2/16/2012 7:13:41 PM

Fee: \$15.00

Principal Office

395 CHANDAMERE WAY NICHOLASVILLE, KY 40356

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LEXINGTON, KY 40202-3363

Members/Managers

Manager JOEL CHARALAMBAKIS 395 Chandamere Way, Nicholasville, KY 40356 Manager John Charalambakis 395 Chandamere Way, Nicholasville, KY 40356

Signatures

Signature Joel Charalambakis

Title Manager