LARP

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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ARP

Company: HPS OF KENTUCKY, LLC

Company ID: 0530759
State of origin: Alabama

Formation date: 2/8/2002 12:00:00 AM **Date filed:** 6/28/2013 4:36:00 PM

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Principal Office

2204 LAKESHORE DRIVE STE 215 BIRMINGHAM, AL 35209

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member T. Lynn Adams 2204 Lakeshore Drive, Suite 215, Birmingham, AL 35209

Signatures

Signature William J. Roden, Jr.

Title Senior Vice President