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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ARP

Company: CHARLESTOWN LANDING, LLC

Company ID: 0613759

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Principal Office

400 W. MARKET STREET SUITE 1800 LOUISVILLE, KY 402023352

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 W. MARKET STREET SUITE 1800 LOUISVILLE, KY 402023352

Members/Managers

MemberClayton Pace2650 Technology Road, Louisville, KY 40299MemberDenis Frankenberger2650 Technology Road, Louisville, KY 40299MemberJames C. Seiffert2650 Technology Road, Louisville, KY 40299

Signatures

Signature James C. Seiffert Title Member