LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0613759 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

Annual Report Online Filing

ARP

Company: CHARLESTOWN LANDING, LLC

Company ID: 0613759 State of origin: Kentucky

Formation date: 5/24/2005 12:00:00 AM Date filed: 5/12/2014 1:36:19 PM

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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

2650 Technology Road, Louisville, KY 40299 Clayton Pace Member Member Denis Frankenberger 2650 Technology Road, Louisville, KY 40299 Member James C. Seiffert 2650 Technology Road, Louisville, KY 40299

Signatures

Signature Denis Frankenberger Title

Member