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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

Annual Report Online Filing

ARP

Company: S4 Holdings LLC

Company ID: 0769459
State of origin: Kentucky

Formation date: 8/17/2010 4:12:03 PM Date filed: 7/14/2012 9:46:15 AM

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Principal Office

175 Scotts Ferry Road East Versailles, KY 40383

Registered Agent Name/Address

Charles H Spradlin 175 Scotts Ferry Road East Versailles, KY 40383

Members/Managers

Manager Charles H. Spradlin 175 Scotts Ferry Road East, Versailles, KY 40383

Signatures

Signature Charles H. Spradlin Managing Partner