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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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CROSS COUNTRY THOROUGHBRED CLUB LLC

Company ID: 0592060

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Principal Office

208 SHERMAN STREET JACKSON, MN 56143

Registered Agent Name/Address

CHARLES SIMON 3312 ORIOLE DRIVE LOUISVILLE, KY 40213

Members/Managers

Member CHARLES SIMON 3312 Oriole Drive, Louisville, KY 40213

Signatures

Signature Charles Simon Title President