LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: THE OAKS OF MADISON COUNTY, LLC

Company ID: 0462961 State of origin: Kentucky

Formation date: 10/2/1998 12:00:00 AM Date filed: 6/4/2011 1:42:21 PM

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Principal Office

P.O. BOX 506 BEREA, KY 40403

Registered Agent Name/Address

SAMMY K. LEE 208 PAULINE DRIVE SUITE D BEREA, KY 40403

Members/Managers

Manager Investment Partners, LLC P.O. Box 506 Berea Ky 40403

Signatures

Signature Rodney Short Title Romber