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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

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ARP

Company: PERFORMANCE REALTY HENRY COUNTY, LLC

Company ID: 0485261 State of origin: Kentucky

Formation date: 12/17/1999 12:00:00 AM Date filed: 6/21/2012 8:45:30 AM

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Principal Office

218 SO MAIN ST. PO BOX 297

NEW CASTLE, KY 40050

Registered Agent Name/Address

WILLIAM R. COOMES 218 S. MAIN PO BOX 297 NEW CASTLE, KY 40050

Members/Managers

MemberSteven L. WoodsPO Box 297 New Castle, KY 40050MemberWilliam R. CoomesPO Box 297 New Castle, KY 40050MemberChelan JohnsonPO Box 297 New Castle, KY 40050

Signatures

Signature Steven L. Woods Title member