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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: 5/3/2013 9:25:43 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

Member Steven L. Woods PO Box 297 New Castle, KY 40050 Member William R. Coomes PO Box 297 New Castle, KY 40050

Signatures

Signature Steven L. Woods Title Member