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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: BOICE ENTERPRISES, LLC

Company ID: 0649361
State of origin: Indiana

Formation date: 10/19/2006 12:00:00 AM Date filed: 2/15/2012 2:17:05 PM

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Principal Office

700 PEARL ST

NEW ALBANY, IN 47150

Registered Agent Name/Address

BILL E. HALL 7616 HIGHWAY 329 CRESTWOOD, KY 40014

Members/Managers

MemberGary Boice2515 South 500E Paoli, IN 47454MemberCatherine Boice2515 South 500E Paoli, IN 47454MemberKeith Grieshaber700 Pearl St.,New Albany, IN 47150MemberBill Hall7616 Highway 329, Crestwood, KY 40014

Signatures

Signature Kristen Willis Title HR Director