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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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Company: FLATWOODS KY BUSINESS TRUST

Company ID: 0751261
State of origin: Delaware

Formation date: 1/8/2010 12:00:00 AM Date filed: 6/25/2013 12:49:14 PM

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Principal Office

1595 NE 163 STREET NORTH MIAMI BEACH, FL 33162

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Trustee MARK A FERRUCCI 212 MANGUM DRIVE, BEAR, DE 19701

Signatures

Signature James A. Goldsmith

Title President