LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: REGENCY POINTE II, LLC

Company ID: 0623862 State of origin: Kentucky

Formation date: 10/18/2005 12:00:00 AM Date filed: 7/6/2010 4:33:05 PM

Fee: \$15.00

Principal Office

4743 POPLAR LEVEL ROAD LOUISVILLE, KY 40213

Registered Agent Name/Address

DANIEL M. WALTER 401 W. MAIN STREET SUITE 1200 LOUISVILLE, KY 40202

Members/Managers

Member Trinity Capital, LLC 4743 POPLAR LEVEL ROAD, LOUISVILLE, KY 40213

Signatures

Signature Charles Mattingly Title Member