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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0625662 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: KISTA NMTC FUND 5 LLC

Company ID: 0625662 State of origin: Kentucky

Formation date: 11/15/2005 12:00:00 AM Date filed: 6/14/2012 12:04:15 PM

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Principal Office

700 WALNUT STREET SUITE 600 CINCINNATI, OH 45202

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Members/Managers

MemberMurray Sinclaire, Jr.700 Walnut Street Suite 600 Cincinnati, Ohio 45202MemberFred Overbeck700 Walnut Street Suite 600 Cincinnati, Ohio 45202MemberAlex Stillpass700 Walnut Street Suite 600 Cincinnati, Ohio 45202

Signatures

Signature alex stillpass

Title authorized representative