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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: BHI PROPERTIES, LLC

Company ID: 0628262 State of origin: Kentucky

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Principal Office

3101 NORTH HURSTBOURNE PKWY LOUISVILLE, KY 40241

Registered Agent Name/Address

JOSEPH M. DAY 325 WEST MAIN STREET SUITE 1812 LOUISVILLE, KY 40202

Members/Managers

Member Lawrence J Dauenhauer 3101 N. Hurstbourne Parkway, Louisville, KY 40241 Member William H Wallen 3101 N. Hurstbourne Parkway, Louisville, KY 40241

Signatures

Signature Lawrence Dauenhauer
Title Treasurer, Secretary, CFO