

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0628262
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BHI PROPERTIES, LLC
Company ID: 0628262
State of origin: Kentucky
Formation date: 12/22/2005 12:00:00 AM
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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 | CFO |