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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Company: MILLS REAL ESTATE, LLC

Company ID: 0703862

date filed: 1/17/2009 1:32:40 PM

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Principal Office

75 MEADOWRIDGE DRIVE TAYLORSVILLE, KY 40071

Registered Agent Name/Address

DIANE MILLS 4897 TAYLORSVILLE ROAD TAYLORSVILLE, KY 40071

Members/Managers

MemberSteven A Mills75 Meadowridge Drive, Taylorsville, KY 40071MemberDiane L Mills75 Meadowridge Drive, Taylorsville, KY 40071

Signatures

Signature Diane Mills

Title Registered Agent/Member