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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: THE SCUBA SHACK OF NORTHERN KENTUCKY, LLC

Company ID: 0492264

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Fee: \$15.00

Principal Office

7333 BURLINGTON PIKE FLORENCE, KY 41042

Registered Agent Name/Address

JAMES K. BARRIE 7333 BURLINGTON PIKE FLORENCE, KY 41042

Members/Managers

MemberJames K Barrie7333 Burlington PikeMemberDonna R Barrie7333 Burlington Pike

Signatures

Signature James K. Barrie member