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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0569464 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/11/2012 2:29:42 PM Fee receipt: \$15.00

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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Company: THE CARTER COMPANY-LEXINGTON, LLC

Company ID: 0569464
State of origin: Kentucky

Formation date: 10/3/2003 12:00:00 AM Date filed: 1/11/2012 2:29:42 PM

Fee: \$15.00

Principal Office

2721 FLAT ROCK RD. LOUISVILLE, KY 40245

Registered Agent Name/Address

DONALD E. CARTER 2721 FLAT ROCK RD. LOUISVILLE, KY 40245

Members/Managers

Member Donald E Carter 2721 FLAT ROCK RDLOU., KY 40245

Member Ronald Carter 7375 OLD VINGINNS RDFLOYDS KNOB IN 47119

Signatures

Signature RONALD L CARTER

Title MEMBER