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: GIANT REAL ESTATE OF ASHLAND, LLC

Company ID: 0626164 State of origin: Kentucky

Formation date: 11/22/2005 12:00:00 AM Date filed: 10/29/2009 3:07:55 PM

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Principal Office

2565 WINCHESTER AVENUE P.O. BOX 2287 ASHLAND, KY 41105-2287

Registered Agent Name/Address

KENNETH WILLIAMS, JR. 1505 CARTER AVENUE SUITE 200 P.O. BOX 2008 ASHLAND, KY 41105

Members/Managers

Member DENNIS CARTMILLE 139-11 DECKER RD.BUTLER,NJ 07405

Member THOMAS SCIALPI 25635 JULIE ANN COURT, STATEN ISLAND, NY 10304

Signatures

SignatureTammy SloneTitleOffice Manager