LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: MOUNT BRILLIANT POLO,LLC

Company ID: 0679264
State of origin: Texas

Formation date: 11/20/2007 12:00:00 AM Date filed: 6/29/2012 1:11:16 PM

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Principal Office

C/O WILMINGTON TRUST 1100 NORTH MARKET WILMINGTON, DE 19890-0001

Registered Agent Name/Address

GINA WAINSCOTT 3314 HUFFMAN HILL ROAD LEXINGTON, KY 40511

Members/Managers

Member H GREG GOODMAN 3314 HUFFMANN MILL ROAD, LEXINGTON, KY 40511

Signatures

Signature H Greg goodman Title Member