Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0483766 Alison Lundergan Grimes KY Secretary of State Received and Filed 12/14/2016 2:15:38 PM Fee receipt: \$15.00

| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.se | bf State A (1150 10602-1150 I-3490 | mendment Annual Report Online Filing | ARA |
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| Company:NALLY AND GIBSON GEORGETOWN, LLC.Company ID:0483766State of origin:KentuckyFormation date:11/19/1999 12:00:00 AMDate filed:12/14/2016 2:15:38 PMFee:\$15.00 | | | |
| Principal Office | | | |
| 100 FARMER'S BANK DRIVE GEORGETOWN, KY 40324 | | | |
| Registered Agent Name/Address | | | |
| S & H LEXINGTON, LLC SUITE 2300 250 WEST MAIN ST. LEXINGTON, KY 40507 | | | |
| Members/Managers | | | |
| Manager Manager Manager Manager | F Richard Hamilton Frank Hamilton, Jr Larry Winkleman Steven Lee | 127 Winding View Trail, Georgetown, Ky 40324 1201 Sheffield Place, Lexington, Ky 40509 101 Helm Street Suite 110, Lexington, Ky 40505 101 Helm Street Suite 110, Lexington, Ky 40505 | |
| Signatures | ACC (| 2 CAN GAR Soll | |
| Signature Title | Charlene He Controller | enderson | |