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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0843266 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/2/2017 11:32:44 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: D&N BERRY HILLS, LLC

Company ID: 0843266 State of origin: Kentucky

Formation date: 11/26/2012 8:15:39 AM Date filed: 5/2/2017 11:32:44 PM

Fee: \$15.00

Principal Office

1732 Gallatin Road Scottsville, KY 42164

Registered Agent Name/Address

Joan Leslie Brown 275 Varment Lane Scottsville, KY 42164

Members/Managers

MemberJOAN L. BROWN275 Varment Lane, Scottsville, KY 42164MemberMIKE BROWN275 Varment Lane, Scottsville, KY 42164MemberJANE KELLY1933 Skyline Dr., Minot, ND 58703

Signatures

Signature Joan L Brown Title member