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: MYGREATMEMORIES, LLC.

Company ID: 0550067 State of origin: Delaware

Formation date: 12/16/2002 12:00:00 AM date filed: 6/11/2009 10:29:21 PM

Fee: \$15.00

Principal Office

103 CENTRAL CT.

PEWEE VALLEY, KY 40056

Registered Agent Name/Address

DIANE CORNWELL 103 CENTRAL CT. PEWEE VALLEY, KY 40056

Members/Managers

Member DIANE CORNWELL 103 Central Ct., Pewee Valley, KY 40056

Signatures

Signature Diane Cornwell Title Member