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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0565567 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: COUNTRY HOST, LLC

Company ID: 0565567 State of origin: Kentucky

Formation date: 8/7/2003 12:00:00 AM Date filed: 6/20/2012 12:50:19 PM

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Principal Office

111 MCNEIL ROAD GRAY, KY 40734

Registered Agent Name/Address

WENDELL D. MILLER 111 MCNEIL ROAD GRAY, KY 40734

Members/Managers

MemberRandall PylesP O BOX 639, COLUMBIA, KY 42728MemberJoe PylesP O BOX 639, COLUMBIA, KY 42728MemberDavid RossP O BOX 452, WHITLEY CITY, KY 42653MemberWendell D MillerP O BOX 1202, CORBIN, KY 40702

Signatures

Signature Wendell D. Miller Title Member