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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: COUNTRY HOST, LLC

Company ID: 0565567 State of origin: Kentucky

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Principal Office

PO BOX 428

WHITLEY CITY, KY 42653

Registered Agent Name/Address

DAVID ROSS 1306 NORTH HWY 27 PO BOX 428 WHITLEY CITY, KY 42653

Members/Managers

Member David Ross P O BOX 452, WHITLEY CITY, KY 42653 Member Wendell D Miller P O BOX 1202, CORBIN, KY 40702

Signatures

Signature David Ross
Title Member