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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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Company: MERIDIAN ON SHELBYVILLE, LLC

Company ID: 0830967
State of origin: Kentucky

Formation date: 7/24/2012 12:00:00 AM Date filed: 6/1/2015 2:30:48 PM

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Principal Office

4901 HUNT ROAD, SUITE 300 CINCINNATI, OH 45242

Registered Agent Name/Address

JOSEPH BAKER 541 BUTTERMILK PIKE, SUITE 500 COVINGTON, KY 41017

Members/Managers

Manager HILLS DEVELOPERS, INC. 4901 HUNT RD., CINCINNATI OH 45213

Signatures

Signature HARRY SCHNEIDER ATTORNEY