LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0548968 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: HACKBERRY MANOR II, LLC

Company ID: 0548968 State of origin: Kentucky

Formation date: 11/26/2002 12:00:00 AM Date filed: 8/27/2010 11:34:26 AM

Fee: \$15.00

Principal Office

831 CHEROKEE ROAD LOUISVILLE, KY 40204

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 W. JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202

Members/Managers

Member Brooke Brown Barzun 831 Cherokee Road, Louisville, KY 40204

Member B B Barzun GRAT uad 11/26/02 B B Barzun, Ttee 831 Cherokee Road, Louisville, KY 40204

Member Matthew Winthorp Barzun 831 Cherokee Road, Louisville, KY 40204

Signatures

Signature Mark A. Campisano

Title Agent for Matthew & Brooke Barzun