LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: ELLIS OHANA, LLC

Company ID: 0609668
State of origin: Kentucky

Formation date: 3/30/2005 12:00:00 AM Date filed: 4/27/2011 9:33:41 AM

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Principal Office

1120 BOOKER PIKE SHELBYVILLE, KY 40065

Registered Agent Name/Address

JAMES BROWN 400 WEST MARKET LOUISVILLE, KY 40202

Members/Managers

MemberDee R Ellis1120 Booker Pk, Shelbyville, KY 40065MemberSusan M Ellis1120 Booker Pk, Shelbyville, KY 40065

Signatures

Signature Dee R Ellis Title Member