LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: BIG TURTLE RESORT, LLC

Company ID: 0415070 State of origin: Kentucky

Formation date: 4/22/1996 12:00:00 AM Date filed: 6/9/2010 1:58:51 PM

Fee: \$15.00

Principal Office

47 PINE PATH PLACE THE WOODLANDS, TX 77381

Registered Agent Name/Address

CHOYA G. OLIVER 167 WEST MAIN ST. SUITE 1310 LEXINGTON, KY 40507

Members/Managers

Member THOMAS A GUGLIELMO 47 Pinepath Place, Woodlands, Texas 77381

Signatures

Signature Thomas A Guglielmo Managing memeber