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: WINDHURST II, LLC

Company ID: 0443670 State of origin: Kentucky

Formation date: 12/31/1997 12:00:00 AM Date filed: 6/4/2010 3:02:47 PM

Fee: \$15.00

Principal Office

%A NICHOLAS SACHS 1346 SOUTH THIRD STREET LOUISVILLE, KY 40208

Registered Agent Name/Address

MARK W. DOBBINS 1400 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202

Members/Managers

Manager Morton H Sachs 1346 South Third Street, Louisville, Kentucky 40208

Manager Fred Garrett 10350 ORMSBY PLACE STE 105. LOUISVILLE, KY 40223

Signatures

Signature Ronald E. McGrath
Title Controller