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: FOX LAIR PROPERTIES, LLC

Company ID: 0590970

date filed: 1/19/2009 9:52:57 AM

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Principal Office

43 BRIARWOOD CIRCLE ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

MICHAEL E. HARRIS 43 BRIARWOOD CIRCLE ELIZABETHTOWN, KY 42701

Members/Managers

Member Michael Earl Harris 43 Briarwood Circle, Elizabethtown, Ky. 42701

Signatures

Signature Michael E. Harris
Title Member