Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0841270 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: RLJ MANAGEMENT CO., INC.

Company ID: 0841270 State of origin: Ohio

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Principal Office

3021 EAST DUBLIN-GRANVILLE ROAD COLUMBUS, OH 43231

Registered Agent Name/Address

RHONDA K. BISHOP 60 EDWARDS COURT FORT THOMAS, KY 41075

Current Officers

President STEVEN J. BOONE 3021 E. Dublin Granville Road, Columbus, OH 43231 Vice President William Harvey 3021 E. Dublin Granville Road, Columbus, OH 43231

Signatures

Signature Steven J. Boone Title President