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: LIGHTHOUSE BAY, LLC

Company ID: 0619473 State of origin: Kentucky

Formation date: 8/11/2005 12:00:00 AM Date filed: 6/3/2010 4:06:12 PM

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Principal Office

121 SOUTH MAIN STREET WINCHESTER, KY 40391

Registered Agent Name/Address

ANNETTE GOEBEL 121 SOUTH MAIN STREET WINCHESTER, KY 40391

Members/Managers

Member Annette Goebel 121 S. Main Street, Winchester, KY 40391

Signatures

Signature MICHAEL MCCORD

Title CPA