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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0441074 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/11/2012 1:17:20 PM Fee receipt: \$15.00

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

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Company: ADDINGTON LAND COMPANY LLC

Company ID: 0441074 State of origin: Kentucky

Formation date: 11/5/1997 12:00:00 AM Date filed: 6/11/2012 1:17:20 PM

Fee: \$15.00

Principal Office

P.O. BOX 5220 ASHLAND, KY 41105

Registered Agent Name/Address

BTH INC. LEXINGTON 2700 LEXINGTON FINANCIAL CENTER LEXINGTON, KY 40507

Members/Managers

MemberRobert AddingtonsameMemberBruce AddingtonsameMemberSTEPHEN ADDINGTONsameMemberAddington Enterprises, Incsame

Signatures

Signature Crystal Slutz

Title Administrative Assistant