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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/21/2016 1:34:38 PM

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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

Member Addington Enterprises, Inc P.O. Box 5220, Ashland, KY 41105

Signatures

Signature Crystal Slutz

Title Administrative Assistant