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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: TALLWOOD LLC

Company ID: 0603774
State of origin: Kentucky

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Principal Office

6706 TALLWOOD COURT PROSPECT, KY 40059

Registered Agent Name/Address

KEVIN GARDNER 6706 TALLWOOD COURT PROSPECT, KY 40059

Members/Managers

MemberDAVID L GARDNER2306 B VAIL AVE. REDONDO BEACH, CA 90278MemberKEVIN E GARDNER6706 TALLWOOD CT.PROSPECT, KY 40059MemberROBERT A GARDNER4272 SILVER ROD DR.THOUSAND OAKS, CA 91360

Signatures

Signature ROBERT A. GARDNER MANAGING MEMBER