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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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ARP

Company: MERITAGE RACING, LLC

Company ID: 0621474
State of origin: Kentucky

Formation date: 9/12/2005 12:00:00 AM Date filed: 6/14/2012 2:41:04 PM

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Principal Office

2307 RIVER ROAD SUITE 200 LOUISVILLE, KY 40206

Registered Agent Name/Address

EDWARD J. O'BRIEN 2307 RIVER ROAD SUITE 200 LOUISVILLE, KY 40206

Members/Managers

MemberEDWARD J O'BRIEN2307 RIVER ROAD SUITE 200,LOUISVILLE,KY 40206MemberBROOK J SMITH2307 RIVER ROAD SUITE 200,LOUISVILLE,KY 40206MemberRICHARD B SWEENEY2307 RIVER ROAD SUITE 200,LOUISVILLE,KY 40206

Signatures

Signature Richard B. Sweeney

Title Member