

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0916874
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DAUENHAUER ACQUISITION CORPORATION
Company ID: 0916874
State of origin: Delaware
Formation date: 3/17/2015 12:00:00 AM
Date filed: 6/21/2017 3:53:04 PM
Fee: \$15.00

Principal Office

3416 ROBARDS COURT
LOUISVILLE, KY 40218

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|--|
| CEO | Jason LeBoeuf | 3416 Robards Court, Louisville, KY 40218 |
| Secretary | David Gershman | 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146 |

Directors

| | | |
|----------|---------------------|--|
| Director | Christopher LeBoeuf | 3416 Robards Court, Louisville, KY 40218 |
| Director | Jason LeBoeuf | 3416 Robards Court, Louisville, KY 40218 |
| Director | Forest Wester | 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146 |
| Director | Russ Wilson | 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146 |
| Director | David Gershman | 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146 |

Signatures

| | |
|------------------|----------------|
| Signature | David Gershman |
| Title | Secretary |