Kentucky Secretary of State Annual Report

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Company BLUEGRASS POINT LLC

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Principal Office Registered Agent

245 HOLIDAY ROAD JAMES A. PHILPOT LEXINGTON, KY 40502 245 HOLIDAY ROAD LEXINGTON, KY 40502

Members / Managers

Member	JOHN D STUART	6287 Harrodsburg Rd., Nicholasville KY 40356
Member	DANIEL NIR	950 3rd Avenue and 57th Street, 29th Floor,New York NY 10022
Member	THOMAS A ROHA	4701 Rodman St. NW, Washington DC 20016
Member	ANDREW ROSEN	c/o Theory, 1114 Avenue of the Americas, 40th Floor, New York NY 10036
Member	PETER G SCHIFF	485 Underhill Blvd., Ste. 205, Syosset NY 11791- 3419
Member	WILLIAM P WISEMAN	c/o Greenebaum Doll McDonald, 3300 First National Tower, Louisville KY 40202

Signatures

SignatureBonnie FoleyTitleOffice Manager