LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: CAPSTONE INVESTMENT MANAGEMENT, LLC

Company ID: 0731877
State of origin: Kentucky

Formation date: 6/16/2009 8:26:18 AM Date filed: 10/29/2010 10:37:07 AM

Fee: \$15.00

Principal Office

2906 Brownsboro Vista Drive Louisville, KY 40242

Registered Agent Name/Address

PATRICK T. SCHMIDT 401 W. MAIN STREET SUITE 1400 Louisville, KY 40202

Members/Managers

Member Thomas Allen Douglas Jr. 2906 Brownsboro Vista Dr., Louisville, KY, 40242

Signatures

Signature Thomas Allen Douglas Jr.

Title Member