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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Company: BGK LEX NATIONAL LLC

Company ID: 0481278 State of origin: New Mexico

Formation date: 10/4/1999 12:00:00 AM Date filed: 6/2/2010 12:42:09 PM

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Principal Office

330 GARFIELD STREET SANTA FE, NM 87501

Registered Agent Name/Address

EDWARD L. GALLOWAY 1200 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202

Members/Managers

ManagerIan Brownlow330 Garfield Street, Santa Fe, NM 87501ManagerEdward M Gilbert330 Garfield Street, Santa Fe, NM 87501ManagerPaul S Gerwin330 Garfield Street, Santa Fe, NM 87501

Signatures

Signature lan Brownlow Title Treasurer