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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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Company: IMPERIAL HOUSE-LOUISVILLE, LLC

Company ID: 0523378
State of origin: Kentucky

Formation date: 10/2/2001 12:00:00 AM Date filed: 3/22/2017 1:36:23 PM

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Principal Office

3201 LEITH LANE LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Donald J. Fisher 8500 Georgetown Road, Indianapolis, IN 46268 Manager ETHAN JACKSON 8500 Georgetown Road, Indianapolis, IN 46268

Signatures

Signature Ellen Nielsen

Title Human Resources Manager