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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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ARP

Company: 07 NOT FOR LOVE/LADY TIARA, LLC

Company ID: 0724278
State of origin: Kentucky

Formation date: 2/26/2009 12:00:00 AM Date filed: 6/26/2012 2:41:54 PM

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Principal Office

C/O WEST POINT THOROUGHBREDS, INC 100 TECHNOLOGY WAY SUITE 425 MT LAUREL, NJ 08054-4112

Registered Agent Name/Address

JEFF LIFSON WEST POINT THOROUGHBREDS, INC 800 ARBOR DRIVE NORTH LOUISVILLE, KY 40233

Members/Managers

Manager West Point Thoroughbreds, Inc. 100 Technology Way, Suite 425, Mt. Laurel, NJ 08054

Signatures

Signature Lindsey E. Heumann Chief Financial Officer