LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: BARREN RIVER PLAZA PROJECT, LLC

Company ID: 0766178
State of origin: Kentucky

Formation date: 7/1/2010 12:00:00 AM Date filed: 2/9/2011 10:59:25 AM

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Principal Office

117 EAST WASHINGTON STREET GLASGOW, KY 42141

Registered Agent Name/Address

T. RICHARD ALEXANDER 117 EAST WASHINGTON STREET GLASGOW, KY 42141

Members/Managers

Member Larry D. Glass 1335 Franks Mill Road, Glasgow, Kentucky 42141 E. Pat Vann 210 Wilderness Road, Glasgow, Kentucky 42141

Signatures

Signature T. Richard Alexander II
Title Registered Agent