LARP

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: BARREN RIVER PLAZA PROJECT, LLC

Company ID: 0766178
State of origin: Kentucky

Formation date: 7/1/2010 12:00:00 AM Date filed: 6/11/2012 4:17:28 PM

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Principal Office

372 NORTH L. ROGERS WELLS BLVD. GLASGOW, KY 42141

Registered Agent Name/Address

HUNTER VANN 372 NORTH L. ROGERS WELLS BLVD. GLASGOW, KY 42141

Members/Managers

MemberLarry D. Glass1335 Franks Mill Road, Glasgow, Kentucky 42141MemberE. Pat Vann210 Wilderness Road, Glasgow, Kentucky 42141

Signatures

Signature E. Pat Vann Member