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: E & O OF HENRY COUNTY, LLC

Company ID: 0423179
State of origin: Kentucky

Formation date: 10/23/1996 12:00:00 AM Date filed: 2/10/2012 9:59:51 AM

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Principal Office

BOX 217

CAMPBELLSBURG, KY 40011

Registered Agent Name/Address

G. TERRY HAWKINS SUITE 600 NORTH FIRST TRUST CENTRE 200 SOUTH FIFTH ST. LOUISVILLE, KY 40202

Members/Managers

Member JAMES O'CONNOR 4513 Wolf Creek Parkway Louisville KY 40241
Member David L Embry 302 Stanton Way Pendleton KY 40055

Signatures

Signature David L Embry Title Partner