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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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COVINGTON OAKS, LLC

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Principal Office

911 COLLEGE STREET 3RD FLOOR BOWLING GREEN, KY 42101

Registered Agent Name/Address

DARELL R. PIERCE PIERCE, SIMPSON & SHADOAN 908 STATE STREET BOWLING GREEN, KY 42101

Members/Managers

Member Thomas Donnelly 911 COLLEGE STREET,3RD FLOOR,BOWLING GREEN,KY

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Member Jody Allen 911 COLLEGE STREET,3RD FLOOR,BOWLING GREEN,KY

4210

Member Vince Berta 911 COLLEGE STREET,3RD FLOOR,BOWLING GREEN,KY

42101

Signatures

Signature Vince Berta
Title Member