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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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Company: WAREHOUSE ENTERPRISES, LLC

Company ID: 0557780
State of origin: Kentucky

Formation date: 4/7/2003 12:00:00 AM Date filed: 5/31/2012 4:01:28 PM

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Principal Office

279 ERIN WAY

FRANKFORT, KY 40601

Registered Agent Name/Address

JONATHAN S. KING 213 E. BROAD STREET CENTRAL CITY, KY 42330

Members/Managers

Member	Denis G King	279 Erin Way, Frankfort, KY 40601
Member	Myra C King	279 Erin Way, Frankfort, KY 40601
Member	Larry Stith	5130 West Private Road 475 North, Scipio, IN 47273
Member	Carolyn Stith	5130 West Private Road 475 North, Scipio, IN 47273
Member	David Stith	4720 N. CR. 500 Scipio, IN 47273
Member	Peggy Stith	4720 N. CR. 500 Scipio, IN 47273

Signatures

Signature Jonathan S King agent