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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Principal Office

311 TOWNEPARK CIRCLE LOUSIVILLE, KY 40243

Registered Agent Name/Address

STEVEN R. BERG 311 TOWNEPARK CIRCLE LOUISVILLE, KY 40243

Members/Managers

Member **KELLY HALL** 6001 Pompton Court, Dallas, TX 75248 Member 2509 Plantside Drive, Louisville, KY 40299 **NEAL HARDING** LAWRENCE A SHAPIN 11200 Easum Road, Louisville, KY 40299 Member Member SHANNON HERLIHY 2509 PLANTSIDE DRLOU KY 40299 Member JOHN LOPP 2770 Jefferson Centre Jeffersonville IN 47130

Signatures

Signature Lawrence A Shapin Title

Member