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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

Annual Report Online Filing

ARP

Company: HERMITAGE HOLDINGS, LLC

Company ID: 0561881 State of origin: Kentucky

Formation date: 6/11/2003 12:00:00 AM Date filed: 6/28/2012 11:05:55 AM

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Principal Office

60 AVENUE OF CHAMPIONS NICHOLASVILLE, KY 40356

Registered Agent Name/Address

1400, LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Members/Managers

Manager ROYCE PULLIAM 1056 WELLINGTON WAY, STE 200, LEXINGTON, KY

Signatures

Signature Royce G Pulliam manager