LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0766281 Elaine N. Walker Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: Lilly Properties LLC

Company ID: 0766281 State of origin: Kentucky

Formation date: 7/2/2010 10:26:51 AM Date filed: 8/15/2011 10:11:05 AM

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Principal Office

8204 Afterglow Drive Louisville, KY 40214

Registered Agent Name/Address

Christina DeLane Lilly 8204 Afterglow Drive Louisville, KY 40214

Members/Managers

Manager Christina Delane Lilly 1479 Chenin Run, Avon, OH, 44011

Signatures

Signature Christina Lilly Title Manager