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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0833682 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/19/2013 12:15:37 PM Fee receipt: \$15.00

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: THREE CHIMNEYS FARM STALLION FUND MANAGEMENT II, LLC

Company ID: 0833682 State of origin: Kentucky

Formation date: 7/16/2012 12:00:00 AM Date filed: 6/19/2013 12:15:37 PM

Fee: \$15.00

Principal Office

P.O. BOX 114 MIDWAY, KY 40347

Registered Agent Name/Address

S&H LEXINGTON, LLC 250 WEST MAIN STREET SUITE 2300 LEXINGTON, KY 40507

Members/Managers

Manager Robert N Clay PO Box 114, Midway, KY, 40347

Signatures

Signature Beth McAllister Title Accountant