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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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ARP

Company: BEARNO'S HIGHLANDS, LLC

Company ID: 0507183 State of origin: Kentucky

Formation date: 12/18/2000 12:00:00 AM Date filed: 6/29/2012 1:22:57 PM

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Principal Office

P.O. BOX 9375 LOUISVILLE, KY 40209

Registered Agent Name/Address

JAMES H. WHITLOCK 6214 STRAWBERRY LN. LOUISVILLE, KY 40214

Members/Managers

Manager James H. Whitlock P.O. Box 9375, Louisville, KY 40209

Signatures

Signature James H. Whitlock Title Manager