Kentucky Secretary of State Annual Report

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Company WINDSOR PARTNERS, LLC

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Principal Office Registered Agent

101 WEST STEPHEN FOSTER AVE. BARDSTOWN, KY 40004

JASON P. FLOYD 117 EAST STEPHEN FOSTER AVE. BARDSTOWN, KY 40004

Members / Managers

| Member | Drift LLC | 101 West Stephen Foster Ave., Bardstown, KY 40004 |
|--------|-------------------|---|
| Member | Barbara Floyd | 128 Country Squire Lane, Bardstown, KY 40004 |
| Member | Lee Family Trust | 105 Westwood Pl, Ste 400, Brentwood, TN 37027 |
| Member | Mack Holt | 7415 Louisville Rd., Cox's Creek, KY 40013 |
| Member | Leo Mayer | 129 Antler's Trace, Cox's Creek, KY 40013 |
| Member | Jonathan Franklin | 353 Viewcrest Rd., Bellingham, WA 98229 |
| Member | Frank Zavaglia | 101 Isaac Greer Ct., Bardstown, KY 40004 |

Signatures

Signature Richard Floyd

Title CFO