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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: NOAH'S GALLEY, LLC

Company ID: 0865983 State of origin: Kentucky

Formation date: 8/30/2013 12:00:00 AM Date filed: 6/7/2015 5:11:59 PM

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Principal Office

7450 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

DONALD M. HEMMER 250 GRANDVIEW DRIVE SUITE 500 FORT MITCHELL, KY 41017

Members/Managers

Manager Hans Philippo 7450 Industrial Road, Florence, KY 41042

Signatures

Signature Donna Thornton Title Sec/Treas