LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: BHP PROPERTIES, LLC

Company ID: 0569885 State of origin: Kentucky

Formation date: 10/10/2003 12:00:00 AM Date filed: 6/8/2010 9:41:31 AM

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Principal Office

3101 BEAUMONT CENTRE CIR LEXINGTON, KY 40513

Registered Agent Name/Address

FBT LLC 400 WEST MARKET ST 32ND FLOOR LOUSIVILLE, KY 402023363

Members/Managers

ManagerStacy V BearsePO Box 919003, Lexington, KY 40591ManagerEllen A KiserPO Box 919003, Lexington, KY 40591ManagerMarla BickelPO Box 919003, Lexington, KY 40591

Signatures

Signature Janet Landry
Title Corporate Controller