LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: BGK1 DEVELOPERS, LLC

Company ID: 0585285
State of origin: Florida

Formation date: 5/4/2004 12:00:00 AM Date filed: 8/4/2011 8:36:37 AM

Fee: \$15.00

Principal Office

1090 DON MILLS RD. SUITE 600 TORONTO, ONTARIO, CD M3C3R6

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Henry Morton

1090 Don Mills Road, Suite 600, Toronto, Ontario, Canada M3C 3R6

Signatures

Signature Jocelyn Acheson

Title VP Finance, Managing Member