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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0420586 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/29/2014 12:50:05 PM Fee receipt: \$15.00

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: AUBURNDALE NASHVILLE HIGHWAY COMPANY, LLC

Company ID: 0420586
State of origin: Tennessee

Formation date: 8/27/1996 12:00:00 AM Date filed: 1/29/2014 12:50:05 PM

Fee: \$15.00

Principal Office

5485 BELTLINE RD. SUITE 115 DALLAS, TX 75254

Registered Agent Name/Address

LARRY F. HINTON
REYNOLDS, JOHNSTON, HINTON & PEPPERS, LLP
ATTN: LARRY F. HINTON
310 EAST 11TH AVENUE
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Members/Managers

Manager Robert K Carlin 5485 BELTLINE RD.#115 DALLAS,TX. 75254 Manager James Kenneth Bale Estate 1288 E MAIN ST. HORSE CAVE, KY. 42749

Signatures

Signature MARIA HICKS
Title MEMBER