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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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Principal Office

C/O THE GROUP ENTERTAINMENT 632 E. MARKET STREET SECOND FLOOR LOUISVILLE, KY 40202

Registered Agent Name/Address

ROBERT D. JOHNSTON THE GREEN BUILDING 732 EAST MARKET STREET, SUITE 201 LOUISVILLE, KY 40202

Members/Managers

Manager Ethan Bruce Spigland 312 Central Parkway, Mount Vernon, New York 10552

Signatures

Signature Robert D. Johnston Registered agent