PARP

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: GLADSTEIN PROPERTIES, INC.

Company ID: 0337488
State of origin: Kentucky

Formation date: 10/24/1994 12:00:00 AM Date filed: 6/8/2010 11:32:25 AM

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Principal Office

60 HILLCREST DRIVE RANCHO MIRAGE, CA 92270

Registered Agent Name/Address

HOUSTON M. OPPENHEIMER 950 BRECKNRIDGE LANE SUITE 40 LOUISVILLE, KY 40207

Current Officers

President Marylynn Gladstein 4500 Bowling Blvd. Secretary Andrew Gladstein 4500 Bowling Blvd.

Directors

Director ANDREW GLADSTEIN 4500 Bowling Blvd.
Director MARYLYNN GLADSTEIN 4500 Bowling Blvd.

Signatures

Signature Houston M. Oppenheimer

Title Registered Agent