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

Annual Report Online Filing

ARP

Company: Lethe Holdings, LLC

Company ID: 0772988
State of origin: Kentucky

Formation date: 10/7/2010 10:58:22 AM Date filed: 6/1/2011 12:37:20 PM

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Principal Office

12305 Westport Road Suite 4 Louisville, KY 40245

Registered Agent Name/Address

Phil Williams 12305 Westport Road Suite 4 Louisville, KY 40245

Members/Managers

MemberMathew Saltzman12305 Westport Road Suite 4 Louisville KY 40245MemberHestia Holdings LLC12305 Westport Rd Suite 4 Louisville KY 40245

Signatures

Signature Matthew Saltzman
Title CEO