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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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Company: PERFECTA PROPERTIES, LLC

Company ID: 0553289
State of origin: Kentucky

Formation date: 1/30/2003 12:00:00 AM Date filed: 6/25/2012 4:27:29 PM

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Principal Office

7450 INDUSTRIAL RD. FLORENCE, KY 41042

Registered Agent Name/Address

DONALD M. HEMMER HEMMER SPOOR PANGBURN DEFRANK, PLLC 250 GRANDVIEW DR, STE 500 FT. MITCHELL, KY 41017

Members/Managers

Manager Jeff Wolnitzek 7450 Industrial Road, Florence, KY Manager Hans Philippo 7450 Industrial Road, Florence, KY

Signatures

Signature Hans Philippo Title Manager