LARP

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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Company: FN LAND COMPANY, LLC

Company ID: 0624889 State of origin: Kentucky

Formation date: 11/3/2005 12:00:00 AM Date filed: 5/6/2010 4:49:33 PM

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Principal Office

65 CIRCLE DRIVE FLORENCE, KY 41042

Registered Agent Name/Address

JAMES R. O'DANIEL 423 FILLY CT. RICHWOOD, KY 41094

Members/Managers

MemberJAMES R O'DANIEL433 FILLY CT RICHWOOD, KY 41094MemberKATHLEEN E BOLTE65 CIRCLE DRIVE FLORENCE, KY 41042MemberPAUL A O'DANIEL1961 SARAH LANE BURLINGTON, KY 41005MemberRICHARD L O'DANIEL8157 PLEASANT VALLEY FLORENCE, KY 41042

Signatures

Signature KATHLEEN E BOLTE
Title MEMBER