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: HACIENDA SANTA LUCIA, LLC

Company ID: 0568191 State of origin: Kentucky

Formation date: 9/16/2003 12:00:00 AM Date filed: 3/9/2010 2:09:58 PM

Fee: \$15.00

Principal Office

2520 AMPERE DRIVE LOUISVILLE, KY 40299

Registered Agent Name/Address

PEDRO BELLO 1315 PARK SHORE ROAD LAGRANGE, KY 40031

Members/Managers

MemberPedro A Bello2520 Ampere Drive, Louisville, KY 40299MemberVeronica I Bello2520 Ampere Drive, Louisville, KY 40299

Signatures

Signature Veronica Bello Title Secretary