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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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ARP

Company: WHITEHAVEN AT ELLIS FARMS, LLC

Company ID: 0866191 State of origin: Kentucky

Formation date: 9/4/2013 12:00:00 AM Date filed: 7/13/2016 12:02:39 PM

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Principal Office

PO BOX 158

WILLIAMSTOWN, KY 41097

Registered Agent Name/Address

SHANNON DEVINE TOMLINSON 141 NORTH MAIN STREET WILLIAMSTOWN, KY 41097

Members/Managers

Member Shannon Devine Tomlinson 4839 Open Meadow Independence, KY 41051 Member Robert Winston Tomlinson Jr4839 Open Meadow Independence, KY 41051

Signatures

Signature Robert Tomlinson Jr

Title Member