PARP

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: GOLDEN POND DEVELOPMENT COMPANY, LTD.

Company ID: 0421092

date filed: 3/21/2009 10:58:51 AM

Fee: \$15.00

Principal Office

44 KONITZER LANE LONDON, KY 40744

Registered Agent Name/Address

BERKLEY L ALLEN 44 KONITZER LANE LONDON, KY 40744

Current Officers

Sole Officer Berkley L Allen P.O. Box 2741 London, KY 40743

Directors

Director Berkley L Allen P.O. Box 2741 London, KY 40743

Signatures

Signature Berkley Allen Title Officer