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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: THE VILLAGES OF AUDUBON, LLC

Company ID: 0616192 State of origin: Kentucky

Formation date: 6/27/2005 12:00:00 AM Date filed: 6/29/2012 10:00:09 AM

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Principal Office

9505 WILLIAMSBURG PLAZA SUITE 200 LOUISVILLE, KY 40222

Registered Agent Name/Address

RAND E. KRUGER TWO PARAGON CENTRE SUITE 220 6040 DUTCHMANS LANE LOUISVILLE, KY 40205

Members/Managers

Manager Kevin D Cogan 9505 Williamsburg Plaza, Suite 200, Louisville, KY 40222

Signatures

Signature kevin cogan Title manager