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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ARP

Company: NOAH'S ARK PARK KY, LLC

Company ID: 0639293

date filed: 3/24/2009 8:14:00 PM

Fee: \$15.00

Principal Office

892 MAYWICK DRIVE LEXINGTON, KY 40504

Registered Agent Name/Address

NANCY A. NEWBY 892 MAYWICK DRIVE LEXINGTON, KY 40504

Members/Managers

Manager Nancy Ann Newby 892 Maywick Drive Lexington, KY 40504

Signatures

Signature Nancy A. Newby Title Nanager