

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0724593  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2015 2:26:49 PM  
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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>

Annual Report  
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ARP

**Company:** Triumvirate KY, LLC  
**Company ID:** 0724593  
**State of origin:** Kentucky  
**Formation date:** 3/3/2009 10:13:47 AM  
**Date filed:** 6/5/2015 2:26:49 PM  
**Fee:** \$15.00

**Principal Office**

2307 River Road  
Suite 200  
Louisville, KY 40206

**Registered Agent Name/Address**

Brook T. Smith  
2307 River Road  
Suite 200  
Louisville, KY 40206

**Members/Managers**

|        |                        |  |
|--------|------------------------|--|
| Member | Meritage Ventures, LLC | 2307 River Road, Suite 200, Louisville, KY 40206 |
| Member | Mark K Gray            | 505 W Ormsby Ave, Louisville, KY 40203           |
| Member | Matthew L White        | 505 W Ormsby Ave, Louisville, KY 40203           |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Brook T Smith |
| <b>Title</b>     | Member        |