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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Company: THE VILLAGES OF AUDUBON II, LLC

Company ID: 0632994 State of origin: Kentucky

Formation date: 2/24/2006 12:00:00 AM Date filed: 6/29/2010 3:33:14 PM

Fee: \$15.00

Principal Office

1706 BARDSTOWN ROAD 2ND FLOOR LOUISVILLE, KY 40205

Registered Agent Name/Address

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

Members/Managers

Member Kevin D Cogan 1706 Bardstown Rd., Suite 200, Louisville, KY 40205

Signatures

Signature Kevin Cogan
Title Member