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: HERITAGE LEGACY, LLC

Company ID: 0746594 State of origin: Kentucky

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Principal Office

111 MIDLAND BOULEVARD SHELBYVILLE, KY 40065

Registered Agent Name/Address

JOHN T. MCGINNIS 111 MIDLAND BOULEVARD SHELBYVILLE, KY 40065

Members/Managers

Member JOHN T MCGINNIS 111 MIDLAND BLVD, SHELBYVILLE, KY 40065

Signatures

Signature JEAN M VINSON CONTROLLER