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: THE CARTER COMPANY-LOUISVILLE, LLC

Company ID: 0575896 State of origin: Kentucky

Formation date: 1/7/2004 12:00:00 AM Date filed: 3/15/2010 10:00:17 AM

Fee: \$15.00

Principal Office

P.O. BOX 160

PEEWEE VALLEY, KY 40256

Registered Agent Name/Address

DONALD E. CARTER 2721 FLAT ROCK ROAD LOUISVILLE, KY 40245

Members/Managers

MemberDONALD E CARTER2721 FLAT ROCK ROAD,LOUISVILLE,KY 40245MemberRONALD L CARTER7375 OLD VINCEINNES RDFLOYDS KNOB IN 47119

Signatures

Signature DONALD E CARTER

Title MEMBER