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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: THE CARTER COMPANY-LOUISVILLE, LLC

Company ID: 0575896 State of origin: Kentucky

Formation date: 1/7/2004 12:00:00 AM Date filed: 3/19/2016 4:06:46 PM

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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

Member DONALD E CARTER 2721 FLAT ROCK ROAD,LOUISVILLE,KY 40245
Member RONALD L CARTER 7375 OLD VINCEINNES RDFLOYDS KNOB IN 47119

Signatures

Signature Ronald Carter Title Member