Kentucky Secretary of State Annual Report

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Company DIVERSIFIED CINCO PROPERTIES, LLC

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Principal Office Registered Agent

160 GREENTREE DRIVE NATIONAL REGISTERED AGENTS, INC.

DOVER, DE 19904 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

Manager Winterra Investment, Inc. 156 Front Street West, Suite 303, Toronto, CANADA M5J 2L6

Signatures

Signature Frank Camenzuli

Title President