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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

Annual Report Online Filing

ARP

Company: OWM Building II, LLC

Company ID: 0788596 State of origin: Kentucky

Formation date: 4/5/2011 8:25:37 AM Date filed: 2/26/2013 10:19:17 AM

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Principal Office

134 N Evergreen Rd Suite 200 Middletown, KY 40243

Registered Agent Name/Address

Steven A Goodman 500 W Jefferson St Suite 2100 Louisville, KY 40202

Members/Managers

Manager Mortenson Family Holdings, LLC 11801 Brinley Avenue, Suite 200, Middletown, KY 40243

Signatures

Signature Stephen C. James Title Secretary