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

Annual Report Web Filing

ARP

Company: BLUEGRASS DIVERSIFIED FUNDING, LLC

Company ID: 0502597 State of origin: Kentucky

Formation date: 9/25/2000 12:00:00 AM date filed: 7/3/2009 12:50:33 PM

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Principal Office

1055 WELLINGTON WAY SUITE 210 LEXINGTON, KY 40513

Registered Agent Name/Address

FOSTER OCKERMAN, JR. 1055 WELLINGTON WAY SUITE 210 LEXINGTON, KY 40513

Members/Managers

Manager Lu Anne Wallace 1055 Wellington Way, Ste.210, Lexington, KY 40513

Signatures

SignatureFoster Ockerman, Jr.TitleGeneral Counsel