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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Company: PREMIERE POND & SPA COMPANY, LLC

Company ID: 0561697 State of origin: Kentucky

Formation date: 6/9/2003 12:00:00 AM **Date filed:** 9/29/2009 12:54:36 PM

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Principal Office

407 WALTERS ROAD PIKEVILLE, KY 41501

Registered Agent Name/Address

RICHARD A. RAY 407 ALTERS ROAD PIKEVILLE, KY 41501

Members/Managers

Manager Richard A Ray 1476 South Mayo TrailPikeville KY 41501

Signatures

Signature Richard A Ray Title manager