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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: PREMIERE POND & SPA COMPANY, LLC

Company ID: 0561697 State of origin: Kentucky

Formation date: 6/9/2003 12:00:00 AM Date filed: 2/13/2012 11:26:33 AM

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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 member