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: BPW PROPERTIES, LLC

Company ID: 0590597 State of origin: Kentucky

Formation date: 7/16/2004 12:00:00 AM Date filed: 3/17/2010 1:10:51 PM

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Principal Office

1111 PERRYVILLE DANVILLE, KY 40422

Registered Agent Name/Address

JERRY GERMANN 1111 PERRYVILLE DANVILLE, KY 40422

Members/Managers

Member JERRY M GERMANN 11111 PERRYVILLE RD, DANVILLE, KY 40422

Member DAVID B WILLIAMS 1111 PERRYVILLE RD, DANVILLE, KY 40422

Signatures

Signature Vickie Greer
Title Office Manager