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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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ARP

COMPANY: CARROLLTON REAL ESTATE HOLDINGS, LLC

Company ID: 0759697 State of origin: Kentucky

Formation date: 3/26/2010 12:00:00 AM Date filed: 6/8/2012 12:05:26 PM

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Principal Office

1900 BLUEGRASS AVENUE SUITE 103 LOUISVILLE, KY 40215

Registered Agent Name/Address

THOMAS H. ATKINS 462 S. 4TH STREET SUITE 2420 LOUISVILLE, KY 40202

Members/Managers

SHANKER CHANDIRAMANI 11838 LAKE STONE WAY, PROSPECT, KY 40059 Member Member CHARLES PRINCE 2101 CAVE SPRING PLACE, ANCHORAGE, KY 40223 Member 15121 CHESNUT RIDGE CIRCE, LOUISVILLE, KY 40245 MANISH SHARMA Member 2106 CLUB VISTA PLACE, LOUISVILLE, KY 40245 PRADEEP SINGH Member PREETI ATTAVAR 1103 RUGBY COURT, LOUISVILLE, KY 40222 Member S. ABRAHAM JOSEPH 11309 YANDELL DRIVE, LOUISVILLE, KY 40223 Member **ARUN UMMAT** 6 WOLF PEN LANE, LOUISVILLE, KY, 40059

Signatures

Signature PARADEEP SINGH MANAGING MEMBER