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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: THE RETREAT SPA, LLC

Company ID: 0762497 State of origin: Kentucky

Formation date: 5/6/2010 12:00:00 AM Date filed: 2/24/2015 12:21:03 PM

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Principal Office

1710-C ST ROUTE 121 N MURRAY, KY 42071

Registered Agent Name/Address

SCOTT FOSTER 1710-C ST ROUTE 121 N MURRAY, KY 42071

Members/Managers

Member SCOTT FOSTER 2123 Darby Dan Dr, Murray, KY, 42071

Signatures

Signature Scott Foster Title member