LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KENTUCKY RETAIL STORES, LLC

Company ID: 0716398 State of origin: Kentucky

Formation date: 10/27/2008 12:00:00 AM Date filed: 2/17/2011 1:32:07 PM

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Principal Office

P.O. BOX 1787

GRAND RAPIDS, MI 49501-1787

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO. 421 WEST WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Max E Smith 3000 Kraft Ave., S.E., Grand Rapids, MI 49512

Manager John H Prosser 1-2 Baggot Court, Lower Baggot Street, Dublin 2, Ireland

Manager Tracy G Schmidt 450 S. Orange Ave., Orlando, FL 32801

Signatures

Signature Max E. Smith Manager