LARP

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: PHILLIPS LEGACY, LLC

Company ID: 0742298
State of origin: Kentucky

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Principal Office

2050 AIRPORT ROAD OWENSBORO, KY 42301

Registered Agent Name/Address

JAMES B. WOOD 2050 AIRPORT RD OWENSBORO, KY 42301

Members/Managers

Member Rebekah Phillips Jane Phillips Bowling Green, KY

MemberMarcus Lee PhillipsTulsa, OKMemberGrady Wallace PhillipsSouthaven, MSMemberNicola PhillipsTulsa, OKMemberTeran Lee PhillipsTulsa

Signatures

Signature Grady Phillips
Title President