

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0411299  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2016 4:23:40 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** SOFT PLAY, L.L.C.  
**Company ID:** 0411299  
**State of origin:** Delaware  
**Formation date:** 2/1/1996 12:00:00 AM  
**Date filed:** 5/19/2016 4:23:40 PM  
**Fee:** \$15.00

**Principal Office**

11515 VANSTORY DRIVE, STE 100  
HUNTERSVILLE, NC 28078

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

|         |               |                                                     |
|---------|---------------|-----------------------------------------------------|
| Manager | JOHN SAUNDERS | 11515 VANSTORY DRIVE STE 100 HUNTERSVILLE, NC 28078 |
| Manager | JOE COPELAND  | 11515 VANSTORY DRIVE STE 100 HUNTERSVILLE, NC 28078 |
| Manager | MIKE PRUSS    | 11515 VANSTORY DRIVE STE 100 HUNTERSVILLE, NC 28078 |
| Manager | JIM SWINTEK   | 11515 VANSTORY DRIVE STE 100 HUNTERSVILLE, NC 28078 |
| Manager | BRAD HOBDAV   | 11515 VANSTORY DRIVE STE 100 HUNTERSVILLE, NC 28078 |
| Manager | BRETT BASS    | 11515 VANSTORY DRIVE STE 100 HUNTERSVILLE, NC 28078 |
| Manager | DAVID SIMON   | 8 SOUND SHORE DRIVE GREENWICH, CT 06830             |
| Manager | BRIAN RAMSEY  | 8 SOUND SHORE DRIVE GREENWICH, CT 06830             |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | MIKE PRUSS |
| <b>Title</b>     | CFO        |