LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0717802 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: WINTER PALACE LLC

Company ID: 0717802 State of origin: Kentucky

Formation date: 11/18/2008 12:00:00 AM date filed: 6/19/2009 2:50:49 PM

Fee: \$15.00

Principal Office

2023 EASTERN PARKWAY #0 LOUISVILLE, KY 40204

Registered Agent Name/Address

JOSEPH C. IMPELLIZZERI 2023 EASTERN PARKWAY #0 LOUISVILLE, KY 40204

Members/Managers

Member Michael S Howard P.O. Box 66, Prospect, KY 40059

Member Joseph C Impellizzeri 222 West Magnolia Ave, #12, Louisville, KY 40208

Signatures

Signature Joseph Impellizzeri

Title Member